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Willie International Holdings Limited

威利國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 273)

UNUSUAL PRICE MOVEMENT

The Board has noted today's increase in the price of the shares of the Company and wishes to state that the Board is not aware of any reason for such increase save as disclosed herein and in the announcement of the Company today relating to the change in directorship as well as in the announcement of the Company dated 20 April 2009.

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board ("Board") of directors ("Directors") of Willie International Holdings Limited ("Company", together with its subsidiaries, the "Group") has noted today's increase in the price of the shares of the Company and wishes to state that the Board is not aware of any reason for such increase save as disclosed herein and in the announcement of the Company today relating to the change in directorship as well as in the announcement of the Company dated 20 April 2009.

The Company is in the preliminary discussion for the disposal of an investment holding company, which if materialises, may constitute a notifiable transaction for the Company. No definitive and legally binding agreements or contracts have been signed by the Group as at the date of this announcement and the aforesaid disposal may or may not proceed. Shareholders of the Company and the investing public should exercise caution when dealing in the shares of the Company.

Save as disclosed above, the Directors confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable

under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By order of the Board
Willie International Holdings Limited
King Phillip
Managing Director

Hong Kong, 22 April 2009

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Chuang Yueheng, Henry, Mr. King Phillip, Mr. Wong Ying Seung, Asiong and Mr. Wang Lin and four independent non-executive Directors, namely, Ms. Lin Wai Yi, Mr. Liu Jian, Mr. Wen Louis and Mr. Yau Yan Ming, Raymond.