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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)

CHANGES IN DIRECTORSHIP AND AUDIT COMMITTEE MEMBER

1. Ms. Lin Wai Yi has resigned as the independent non-executive director and the member of the Audit Committee of the Company with effect from 2 October 2009.
2. Mr. Cheung Wing Ping has been appointed as the independent non-executive director and the member of the Audit Committee of the Company with effect from 2 October 2009.

Resignation of Independent Non-Executive Director and Audit Committee Member

The Board of Directors (the “Board”) of Willie International Holdings Limited (the “Company”) announces that with effect from 2 October 2009, Ms. Lin Wai Yi (“Ms. Lin”) has resigned as the independent non-executive director and the member of the audit committee (the “Audit Committee”) of the Company to devote more time to her other business engagement.

Ms. Lin has confirmed to the Company that she has no disagreement with the Board and she is not aware of any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lin for her valuable contributions to the Company.

Appointment of Independent Non-Executive Director and Audit Committee Member

The Board is pleased to announce that, with effect from 2 October 2009, Mr. Cheung Wing Ping (“Mr. Cheung”) has been appointed as the independent non-executive director of the Company to fill the casual vacancy of Ms. Lin and as the member of the Audit Committee. Upon Mr. Cheung’s appointment, he acts as the chairman of the Audit Committee and Mr. Wen Louis, the former chairman of the Audit Committee remains as a member of the Audit Committee.

Mr. Cheung, aged 42, is an accounting manager of an investment holding company and has over 18 years of experience in auditing and accounting fields. He holds a bachelor's degree in Accountancy with honours from City University of Hong Kong and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. From July 2006 to December 2008, Mr. Cheung had been appointed as an independent non-executive director of Grand T G Gold Holdings Limited, a company listed on the gem board of The Stock Exchange of Hong Kong Limited.

Save as disclosed above, Mr. Cheung does not hold any directorship in other listed public companies in the last three years prior to his appointment as a director of the Company. Mr. Cheung is entitled to receive an annual remuneration of HK\$120,000 by reference to his duties, responsibilities and the prevailing market conditions. He has not entered into any written service contract with the Company. His term of office is for a period of three years but he will hold office until the next following general meeting of the Company at which he will be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election pursuant to the articles of association of the Company.

Mr. Cheung is not connected with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")). Mr. Cheung does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Future Ordinance.

Save as disclosed herein, there is no information relating to Mr. Cheung that is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, and the Company is not aware of any other matters that need to be brought to the attention to its shareholders in relation to Mr. Cheung's appointment.

The Board of the Company would like to take this opportunity to welcome Mr. Cheung to the Board.

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

Hong Kong, 2 October 2009

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