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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (“Board”) of Willie International Holdings Limited (“Company”) announces that on 2 March 2010, the Company granted, subject to acceptance of the grantees, share options to certain eligible persons under the share option scheme adopted by the Company on 20 November 2002 to subscribe for a total of 59,740,000 ordinary shares of HK\$0.10 each in the share capital of the Company (“Shares”). Details of the options granted are set out below:

Exercise price of options granted : HK\$0.375 per Share

Number of options granted : 59,740,000 options (each option shall entitle the holder thereof to subscribe for one Share)

Validity period of the options : From 2 March 2010 to 1 March 2020

As at 2 March 2010, being the date of grant of the aforesaid options, the closing market price of the Shares was HK\$0.375 per Share.

The Board confirms that none of the aforesaid grantees is a director, chief executive or substantial shareholder of the Company or an associate of any of them.

By order of the Board
Willie International Holdings Limited
Dr. Chuang Yueheng, Henry
Chairman

Hong Kong, 2 March 2010

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.