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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)

DATE OF BOARD MEETING

Willie International Holdings Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Monday, 19 April 2010 on 32/F., China United Centre, 28 Marble Road, North Point, Hong Kong, for the purpose of, among other matters, approving the announcement of the final results of the Company together with its subsidiaries and associated companies for the year ended 31 December 2009 for publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

Willie International Holdings Limited

Dr. Chuang Yueheng, Henry

Chairman

Hong Kong, 7 April 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.