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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)

EFFECT OF BAD WEATHER ON EXTRAORDINARY GENERAL MEETING TO BE HELD ON 21 SEPTEMBER 2010

Owing to the approach of severe tropical storm “Fanapi”, the EGM to approve the proposals for the granting of Issue Mandate and the refreshment of scheme mandate limit of the Share Option Scheme which is scheduled to be held at 9:00 a.m. on Tuesday, 21 September 2010, will be adjourned in case there are adverse weather conditions in force on Tuesday, 21 September 2010 as mentioned in the announcement below. If the EGM adjourns, the adjourned EGM will be held at 30/F., China United Centre, 28 Marble Road, North Point, Hong Kong on Tuesday, 28 September 2010 at 9:00 a.m. in accordance with the Articles.

Reference is made to the circular of Willie International Holdings Limited (the “Company”) dated 3 September 2010 (the “Circular”) in relation to the proposals for the granting of Issue Mandate and the refreshment of scheme mandate limit of the Share Option Scheme. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POSSIBLE ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

Owing to the approach of severe tropical storm “Fanapi”, the EGM to approve the proposals for the granting of Issue Mandate and the refreshment of scheme mandate limit of the Share Option Scheme which is scheduled to be held at 9:00 a.m. on Tuesday, 21 September 2010, will be adjourned if there is:

1. a tropical cyclone warning signal number 8 or above; or
 2. a “black” rainstorm warning
- (i) in force in Hong Kong at local time 7:00 a.m. on Tuesday, 21 September 2010; or

(ii) in force in Hong Kong at any local time between the period after 7:00 a.m. and 9:00 a.m. on Tuesday, 21 September 2010.

If the EGM adjourns, the adjourned EGM will be held at 30/F., China United Centre, 28 Marble Road, North Point, Hong Kong on Tuesday, 28 September 2010 at 9:00 a.m. in accordance with Article 78 of the Articles of Association (the “Articles”) of the Company.

By order of the Board
Willie International Holdings Limited
Wong Ying Seung, Asiong
Director

Hong Kong, 20 September 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.