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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Man Wai Chuen has been appointed as Company Secretary and Authorised Representative in place of Ms. Ho Wai Chu with effect from 1 December 2010.

The Board of Directors (the “Board”) of Willie International Holdings Limited (the “Company”) announces that due to internal job reallocation, Mr. Man Wai Chuen (“Mr. Man”) has been appointed as Company Secretary and Authorised Representative of the Company in place of Ms. Ho Wai Chu (“Ms. Ho”) with effect from 1 December 2010. Ms. Ho remains as the Financial Controller of the Company.

Ms. Ho has confirmed that there is no disagreement with the Board and that there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Mr. Man has joined the Company since August 2010. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Chartered Secretaries and an associate member of the Hong Kong Institute of Certified Public Accountants.

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

Hong Kong, 30 November 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.