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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of Willie International Holdings Limited announces that Mr. Liu Jian will resign as an independent non-executive director of the Company with effect from 1 August 2011.

The Board of Directors (the “Board”) of Willie International Holdings Limited (the “Company”) announces that Mr. Liu Jian (“Mr. Liu”) will resign as an independent non-executive director of the Company with effect from 1 August 2011 in order to have more time to pursue his other business engagements.

Mr. Liu has confirmed to the Company that he has no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Liu for his valuable contributions to the Company during his term of directorship with the Company.

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

Hong Kong, 29 July 2011

As at the date of this announcement, the Board comprises:-

Executive Directors:

Dr. Chuang Yueheng, Henry
Mr. Wong Ying Seung, Asiong
Mr. King Phillip
Mr. Fung Yue Tak, Derek
Mr. Tsui Hung Wai, Alfred

Independent Non-executive Directors:

Mr. Cheung Wing Ping
Mr. Liu Jian
Mr. Wen Louis
Mr. Yau Yan Ming, Raymond
Mr. Frank H. Miu
Mr. Gary Drew Douglas