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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)

RE-DESIGNATION OF DIRECTOR

The Board is pleased to announce that Mr. Tsui Hung Wai, Alfred has been re-designated from Executive Director to Managing Director with effect from 15 March 2012.

The Board of Directors (the “Board”) of Willie International Holdings Limited (the “Company”) is pleased to announce that Mr. Tsui Hung Wai, Alfred (“Mr. Tsui”) has been re-designated from Executive Director to Managing Director with effect from 15 March 2012.

Mr. Tsui, aged 43, has been appointed as a director of the Company since 1 June 2011. He graduated from the Ontario College of Art and Design with a Bachelor’s Degree in Interior Design. He has over 13 years of experience in the Sales & Marketing industry both in Hong Kong and Mainland China and previously held senior positions with manufacturing operations. Apart from being a director of the Company, Mr. Tsui also holds directorship in major subsidiaries of the Company. Mr. Tsui did not hold any directorships in any other listed public companies in the last three years.

Since his appointment as a director of the Company from 1 June 2011, Mr. Tsui has not entered into any service contract with the Company and is entitled to a director’s fee of HK\$55,000 per month as determined by the Board by reference to his background, experience, duties and responsibilities with the Company and the prevailing market conditions. His director’s fee will be subject to adjustment that the Board may deem appropriate and approve by reference to his new duties and responsibilities with the Company and the prevailing market conditions. Mr. Tsui has no fixed term of service with the Company and his term of service will be subject to retirement by rotation and re-election at the annual general meeting in accordance with the Company’s articles of association.

Mr. Tsui does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company. Mr. Tsui does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules relating to the re-designation of Mr. Tsui and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 15 March 2012

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

Executive Directors:

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

Independent Non-Executive Directors:

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