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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)

### UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board (“Board”) of directors (“Directors”) of Willie International Holdings Limited (“Company”) has noted today’s increase in the price and increase in trading volume of the shares of the Company and wishes to state that the Board is not aware of any reasons for such increases, save that the Board is notified by two Directors, namely Mr. Wong Ying Seung Asiong and Mr. Fung Yue Tak Derek, about the recent increase in their shareholding in the Company as follows:-

Name of Director	Date of purchase	Number of shares purchased on market	Cumulative number of shares held after purchase	Cumulative percentage (approximately) of shareholding after purchase
Mr. Wong Ying Seung Asiong	3 July 2012	20,860,000	27,192,000	3.25%
	6 July 2012	32,500,000	59,692,000	7.14%
Mr. Fung Yue Tak Derek	4 July 2012	5,940,000	25,940,000	3.10%

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By order of the Board  
**Willie International Holdings Limited**  
**Tsui Hung Wai Alfred**  
*Managing Director*

Hong Kong, 6 July 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