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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 Dr. Chuang Yueheng Henry and Mr. Tsui Hung Wai Alfred, about their recent purchase of shares 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
Dr. Chuang Yueheng Henry	17 July 2012	27,840,000	102,502,937	12.26%
Mr. Tsui Hung Wai Alfred	18 July 2012 (up to 12:00 noon)	29,300,000	29,300,000	3.50%

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
Dr. Chuang Yueheng, Henry
Chairman

Hong Kong, 18 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