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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)**

## **APPOINTMENT OF DIRECTOR**

The Board is pleased to announce the appointment of Mr. Antonio Maria Santos as an Independent Non-executive Director with effect from 1 August 2012.

The board of directors (the “Board”) of Willie International Holdings Limited (the “Company”) is pleased to announce that upon recommendation by the Nomination Committee of the Company, Mr. Antonio Maria Santos has been appointed as an Independent Non-executive Director with effect from 1 August 2012.

Biographical details of Mr. Antonio Maria Santos are set out below:

Mr. Antonio Maria Santos, aged 55, holds a Master’s degree in Management Studies from University of Northumbria at Newcastle, U.K. and a Master’s degree in Criminal Justice from the Tarlac State University, the Philippines. He is a Fellow of the Chartered Management Institute, U.K. Mr. Santos has recently retired as a Chief Inspector of Police after more than 30 years of service with the Hong Kong Police Force. He is currently an active volunteer for community services.

Mr. Santos did not hold any directorships in any listed public companies in the last three years in Hong Kong or overseas.

Mr. Santos is entitled to a director’s fee of HK\$20,000 per month as determined by the Board by reference to his background, experience, duties and responsibilities with the Company and the prevailing market conditions. He has not entered into any written service contract with the Company. His specific term of office is for one year but he will hold office until the next following annual general meeting of the Company at which he will be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Save as his appointment as an Independent Non-executive Director, Mr. Santos does not hold any other positions with the Company or its subsidiaries as at the date of this announcement.

Mr. Santos 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. Santos 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)(h) to (v) of the Listing Rules relating to the appointment of Mr. Santos as an Independent Non-executive Director and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

On behalf of the Board, I would like to extend a warm welcome to Mr. Antonio Maria Santos on joining the Company.

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

Hong Kong, 31 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