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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)

DATE OF BOARD MEETING

Willie International Holdings Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Thursday, 30 August 2012 on 32/F., China United Centre, 28 Marble Road, North Point, Hong Kong, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 for publication and considering the recommendation on the payment of an interim dividend (if any).

By order of the Board

Willie International Holdings Limited

Wong Ying Seung, Asiong

Vice Chairman

Hong Kong, 17 August 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

Mr. Antonio Maria Santos