



WANG SING INTERNATIONAL HOLDINGS GROUP LIMITED

旺城國際控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2389)

ANNOUNCEMENT

The Board of Directors (the “Board”) of Wang Sing International Holdings Group Limited (the “Company”) announces that Mr. Pau Wai Yuen, due to his personal reasons, resigned during his probation period as joint chief financial officer and company secretary of the Company with effect from 19 February 2005.

The Board takes this opportunity to thank Mr. Pau for his past contribution to the Company.

Ms. Tse Wun Ying has been appointed as joint chief financial officer and company secretary of the Company with effect from 21 February 2005.

The Board of Directors of the Company comprises Ms. Chen Wai Yuk, Mr. Wang Shu, Miss Chen Wai Wah as executive directors; and Mr. Ho Hao Veng, Mr. Wei Tong Li and Mr. Hui Chuen Fan, Matthew as independent non-executive directors.

By Order of the Board
Chen Wai Yuk
Chairman

Hong Kong, 19 February 2005

“Please also refer to the published version of this announcement in The Standard.”