



WING SHING INTERNATIONAL HOLDINGS LIMITED

永成國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 850)

**APPOINTMENT OF DIRECTOR,
CHANGE OF COMPANY SECRETARY,
QUALIFIED ACCOUNTANT AND
AUTHORISED REPRESENTATIVE**

The Board of Directors of Wing Shing International Holdings Limited announces that with effect from 15 September 2006, (1) Ms. CHEW Lye Yin was appointed as non-executive director of the Company, (2) Mr. CHUI Che Kong resigned as company secretary of the Company and authorized representative of the Company, (3) Mr. LEUNG Tak Fu resigned as qualified accountant of the Company and (4) Mr. POON Wai Kong was appointed as qualified accountant and company secretary of the Company and authorized representative of the Company.

The Board of Directors (the “Board”) of Wing Shing International Holdings Limited (the “Company”) announces that with effect from 15 September 2006, Ms. CHEW Lye Yin was appointed as non-executive director of the Company and due to internal reorganization, Mr. CHUI Che Kong, who will focus on his role in corporate development for the Company’s group, resigned as company secretary of the Company and authorized representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) and Mr. LEUNG Tak Fu resigned as qualified accountant of the Company. Mr. POON Wai Kong was appointed as qualified accountant and company secretary of the Company and authorized representative to accept service of process and notices on behalf of the Company in Hong Kong under Part XI of the Companies Ordinance on the same day. Mr. POON Wai Kong is a member of both the Hong Kong Institute of Certified Public Accountants and the Certified Practising Accountant of Australia. He has more than 15 years’ experience in accounting and financial field. He joined the Company as the financial controller in September 2005 and was appointed as an executive director of the Company in March 2006.

Mr. CHEW Lye Yin, aged 43, graduated from Deakin University, Australia, with a Bachelor of Science Degree (Computer Science). Ms. CHEW has over 19 years of experience in the information technology and electronic fields, responsible for research and development administration, marketing, and project development at senior level. She did not hold any other directorships in other listed public companies in the last three years and did not hold any position with the Company and other members of the Company’s group.

There is no service contract between the Company and Ms. CHEW. She has no fixed term of service with the Company. She will be subject to rotational retirement and re-election requirements at general meetings pursuant to the articles of association of the Company. There is no agreement on the amount of the remuneration payable to Ms. CHEW. Her remuneration will be determined by the Board with reference to her duties and responsibilities with the Company, the Company's performance and the prevailing market situation. Ms. CHEW is and was not connected with any directors, senior management or substantial or controlling shareholders of the Company. As at the date hereof, Ms. CHEW has personal interest in 16,000,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Ms. CHEW has confirmed that there are no other matters relating to her appointment that need to be brought to the attention of the shareholders and there are no other information which are required to be disclosed pursuant to paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Both Mr. CHUI Che Kong and Mr. LEUNG Tak Fu have confirmed that they have no disagreement with the Board and there are no matter relating to their resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. CHEW for joining the Board of the Company.

By Order of the Board
Wing Shing International Holdings Limited
POON Sum
Chairman

Hong Kong, 15 September, 2006

As at the date of this announcement, the Board consists of eight Directors, three of which are executive Directors, namely Mr. POON Sum (Chairman), Mr. WONG Kwok Leung and Mr. POON Wai Kong, two of which are non-executive Directors, namely Mr. CHEN Lizhong and Ms. CHEW Lye Yin and three of which are independent non-executive Directors, namely Mr. CHAN Shu Kin, Mr. CHAN Kam Ching, Paul and Mr. CHEUNG Kwan Hung.

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