



Willie International Holdings Limited

威利國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 273)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Willie International Holdings Limited (the “Company”) announces that with effect from 26th September 2006, Ms. Yung Mei Yee (“Ms. Yung”) has resigned as the Company Secretary of the Company for personal reasons and Ms. Lee Pui Shan (“Ms. Lee”) has been appointed as the Company Secretary of the Company.

Ms. Yung confirmed that there is no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Lee is an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. She is also an associate member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

The Board would like to thank Ms. Yung for her valuable contribution to the Company during her past services and welcomes Ms. Lee to join the Company.

By order of the Board
Willie International Holdings Limited
King Phillip
Managing Director

Hong Kong, 25th September 2006

As at the date of this announcement, the Board comprises five Executive Directors, namely, Mr. Chuang Yueheng, Henry, Mr. King Phillip, Mr. Lo Kan Sun, Mr. Wong Ying Seung, Asiong and Mr. Wang Lin and five Independent Non-executive Directors, namely, Mr. Miu Frank H., Mr. Nakajima Toshiharu, Ms. Lin Wai Yi, Mr. Liu Jian and Mr. Shum Ming Choy.

Please also refer to the published version of this announcement in China Daily.