



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 AUDITORS

The Board of the Company announces that, upon the resignation of Moores Rowland, Mazars were appointed as auditors of the Group on 1 August 2007 to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

The board (the “Board”) of directors (the “Directors”) of Willie International Holdings Limited (the “Company”) announces that Moores Rowland (previously known as Moores Rowland Mazars) resigned as auditors of the Company and its subsidiaries (collectively the “Group”) with effect from 27 July 2007.

The Board has taken note of the recent changes to the Company’s auditors, Moores Rowland whereby some of their partners have joined Mazars CPA Limited (“Mazars”).

The Company has requested Moores Rowland and Mazars to submit a fee proposal for audit services for the year ending 31 December 2007. After consideration by the Company’s audit committee, Mazars were appointed as auditors of the Group on 1 August 2007 to fill the casual vacancy following the resignation of Moores Rowland and to hold office until the conclusion of the next annual general meeting of the Company.

Moores Rowland have confirmed in their letter of resignation dated 27 July 2007 that apart from the above reasons, there were no circumstances connected with the change of auditors which they considered should be brought to attention of the shareholders of the Company. The Board also confirms that there is no disagreement between the Company and Moores Rowland.

By Order of the Board of
Willie International Holdings Limited
Chuang Yueheng, Henry
Chairman

Hong Kong, 1 August 2007

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. Nakajima Toshiharu, Ms. Lin Wai Yi, Mr. Liu Jian, Mr. Shum Ming Choy and Mr. Yau Yan Ming, Raymond.