



Willie International Holdings Limited
威利國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 273)

(Warrant Code: 614)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORIZED REPRESENTATIVE**

The Board of Directors (the “Board”) of Willie International Holdings Limited (the “Company”) announces that with effect from 7 November 2007, Ms. Lee Pui Shan (“Ms. Lee”) has resigned as the Company Secretary and Authorized Representative of the Company for personal reasons and Ms. Chan Mee Sze (“Ms. Chan”) has been appointed as the Company Secretary and Authorized Representative of the Company.

Ms. Lee 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. Chan is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. She holds a Bachelor’s degree in Laws from the University of London in the United Kingdom and a Master’s degree in Business Administration from the University of Dundee in the United Kingdom.

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

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

Hong Kong, 7 November 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.