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WING LEE HOLDINGS LIMITED

永利控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 876)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Chan Kwok On has tendered his resignation as the company secretary of the Company with effect from 9 February, 2007. The Board further announces that Mr. Tam Chak Chi has been appointed as the company secretary of the Company with effect from 9 February, 2007.

The board of directors (the "Board") of Wing Lee Holdings Limited (the "Company") hereby announces that Mr. Chan Kwok On ("Mr. Chan") has tendered his resignation as the company secretary of the Company with effect from 9 February, 2007. The resignation of Mr. Chan was due to personal reasons and the Board was not aware of any disagreement between Mr. Chan and the Board. Mr. Chan has confirmed that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Tam Chak Chi ("Mr. Tam") has been appointed as the company secretary of the Company with effect from 9 February, 2007. Mr. Tam is currently the financial controller and the qualified accountant of the Company. He is a member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants.

The Board wishes to express its gratitude to Mr. Chan for his contribution to the Company in the past and extend its welcome to Mr. Tam for his new appointment.

By order of the Board of Directors of
Wing Lee Holdings Limited
Chow Tak Hung
Chairman

Hong Kong, 8 February, 2007

As at the date of this announcement, the Directors comprises of four executive directors, namely Mr. Chow Tak Hung, Ms. Chow Woon Yin, Ms. Wong Siu Wah and Ms. Chau Choi Fa and three independent non-executive directors, namely Dr. Lau Yue Sun, Mr. Yip Tai Him and Mr. Lam Kwok Cheong.

* *For identification purposes only*

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