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## **WANG SING INTERNATIONAL HOLDINGS GROUP LIMITED**

**旺城國際控股集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2389)**

### **RESIGNATION OF COMPANY SECRETARY**

The Board of directors (The “Board”) of Wang Sing International Holdings Group Limited (the “Company”) announces that Mr. Chu Kin Ming (“Mr. Chu”) has tendered his resignation as the company secretary of the Company due to further career development with effect from 7 June 2009. The Board hereby confirms that there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company, and there is no disagreement between Mr. Chu and the Board.

In the mean time, the Board is identifying a suitable candidate to fill the vacancy of Company Secretary occasioned by the resignation of Mr. Chu.

By Order of the Board of  
**Wang Sing International Holdings Group Limited**  
**Wang Zheng Chun**  
*Chairman*

Hong Kong, 5 June 2009

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wang Zheng Chun, Mr. Zheng Wei Chong, Mr. Xu Wen Chong and Mr. Zhang Xiu He, one non-executive Director, namely Mr. Ho Hao Veng and four independent non-executive Directors, Mr. Wei Tong Li, Mr. Ma Kwai Yuen, Mr. Ang Siu Lun, Lawrence and Mr. Law Wing Tak, Jack.*