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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)

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Miss Tang Sze Ning has been appointed as Company Secretary of the Company with effective from 15 June 2009.

APPOINTMENT OF COMPANY SECRETARY

The Board is please to announce that Miss Tang Sze Ning (“Miss Tang”) has been appointed as the Company Secretary of the Company with effect from 15 June 2009. Miss Tang is a member of the Association of Chartered Certified Accountants.

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

Hong Kong, 15 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.