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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 AND FINANCIAL CONTROLLER

The Board announces that:

- (a) Mr. Tam Chak Chi resigned as the company secretary and financial controller of the Company with effect from 13 April 2012; and
- (b) Ms. Chan Kwan Lin has been appointed as the company secretary and financial controller of the Company with effect from 13 April 2012.

The board of directors (the “Board”) of Wing Lee Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Tam Chak Chi (“Mr. Tam”) has tendered his resignation as the company secretary and financial controller of the Company with effect from 13 April 2012. Mr. Tam confirmed that there is no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Ms. Chan Kwan Lin (“Ms. Chan”) has been appointed as the company secretary and financial controller of the Company with effect from 13 April 2012.

Prior to joining the Group, Ms. Chan held a senior position with a company listed on the main board of The Stock Exchange of Hong Kong Limited for ten years and had approximately ten years of experience in auditing with an international accounting firm. She is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Ms. Chan will be responsible for the financial and company secretarial matters of the Group.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tam for his contributions to the Company during his tenure of office and to extend its welcome to Ms. Chan on her appointment.

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

Hong Kong, 13 April 2012

As at the date of this announcement, the Board 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*