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**NOTICE OF LISTING ON  
THE STOCK EXCHANGE OF HONG KONG LIMITED**

**HK\$200,000,000**

**WING SHING INTERNATIONAL HOLDINGS LIMITED**

*(incorporated with limited liability under the laws of the Cayman Islands)*

**Stock code: 850**

0.50 per cent. Convertible Bonds due 2012 (the **Bonds**)

**Stock code: 1601**

**Lead Manager**

**STANDARD CHARTERED BANK**

Application has been made to The Stock Exchange of Hong Kong Limited for the listing of and permission to deal in the Bonds as described in the Offering Circular to be dated on or about 28 June 2007 and such permission to deal in the Bonds is expected to become effective on or about 4 July 2007.

28 June 2007

*As at the date of this notice, the board of directors of Wing Shing International Holdings Limited comprises Mr. Poon Sum, Mr. Wong Kwok Leung and Mr. Poon Wai Kong as executive directors; Mr. Chen Lizhong and Ms. Chew Lye Yin as non-executive directors; and Mr. Chan Shu Kin, Mr. Chan Kam Ching, Paul and Mr. Cheung Kwan Hung as independent non-executive directors.*