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# **WING HING INTERNATIONAL (HOLDINGS) LIMITED**



*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 621)**

## **UNUSUAL SHARE PRICE AND VOLUME MOVEMENTS AND RESUMPTION OF TRADING**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Wing Hing International (Holdings) Limited (the “**Company**”) has noted the increases in the trading price and trading volume of the shares of the Company today. The Company wishes to advise that it is in preliminary discussion or negotiation of a possible investment or acquisition of gold mines (the “**Possible Transaction**”), which is currently at a conceptual stage only, and the Company may or may not proceed with the Possible Transaction eventually. Should the Possible Transaction materialise, it might constitute a notifiable transaction for the Company under Chapter 14 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The Company has not yet entered into any agreement (binding or not) in respect of the Possible Transaction. Further announcement as required under the Listing Rules will be made by the Company as and when necessary.

The Company wishes to state that save for the Possible Transaction, it is not aware of any reasons for such increases. Save as disclosed above and the acquisition of the equity interest in Bestkin International Limited which was announced by the Company on 17 February 2010, the Company confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, nor is the Company aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This announcement is made by the order of the board of directors (the “**Board**”) of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

Trading in the shares of the Company on the Stock Exchange was temporary suspended at the request of the Company at 11:39 a.m. on 9 March 2010 pending release of this announcement. The Company has applied for the resumption of trading in the shares of the Company on the Stock Exchange with effect from 9:30 a.m. on 10 March 2010.

By order of the Board  
**Wing Hing International (Holdings) Limited**  
**Leung Pui Kwan**  
*Chairman*

Hong Kong, 9 March 2010

*As at the date of this announcement, the Board comprises of seven Directors. The executive Directors are Ms. Leung Pui Kwan, Mr. Shen Junchen and Mr. Li Hok Yin. The non-executive Director is Ms. Yuen Sau Ying, Christine. The independent non-executive Directors are Mr. Hui Wah Tat, Anthony, Mr. Li Kam Chung and Mr. Chan Kam Fuk.*