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**Willie International Holdings Limited**

**威利國際控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 273)**

## **COMPLETION OF DISPOSAL OF EQUITY INTEREST IN TWO SUBSIDIARIES**

Reference is made to the announcement of Willie International Holdings Limited (the “Company”) dated 29 June 2015 (the “Announcement”). Unless the context requires otherwise, capitalized items used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that after notifying Downe Investments about the Share Purchase Agreement having become unconditional, the Group has received a cashier order today for HK\$300,000,000 (being the full amount of the consideration under the Share Purchase Agreement) from Downe Investments for the Group’s sale of equity interest in Decade Enterprises and Winning Horsee to Downe Investments. Hence, the completion of the Disposal under the Share Purchase Agreement takes place on the date of this announcement.

By order of the Board  
**Willie International Holdings Limited**  
**Dr. Chuang Yueheng, Henry**  
*Chairman*

Hong Kong, 30 June 2015

*As at the date of this announcement, the Board comprises:-*

*Executive Directors:*

Dr. Chuang Yueheng, Henry  
Mr. Cheung Wing Ping  
Ms. Cheung Ka Yee  
Mr. Man Wai Chuen

*Independent Non-executive Directors:*

Mr. Yau Yan Ming, Raymond  
Mr. Frank H. Miu  
Dr. Antonio Maria Santos