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BaWang International (Group) Holding Limited **霸王國際(集團)控股有限公司***

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01338)

ANNOUNCEMENT MADE PURSUANT TO RULE 13.10 OF THE LISTING RULES AND RESUMPTION OF TRADING

This announcement is made at the request of The Stock Exchange of Hong Kong Limited pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

BaWang International (Group) Holding Limited (the “**Company**”, together with its subsidiaries the “**Group**”) noted that there were newspaper articles published today which alleged that some of the Group’s products contain certain exaggerated wording in their labelling and that the Company had been requested to take remedial action by the State Food and Drug Administration of the People’s Republic of China (“**PRC**”).

With respect to the relevant newspapers reporting, the board of directors of the Company (the “**Board**”) would like to clarify as follows:

- (1) the incident relates to the mis-description of labelling of two recently launched products only (sales of these two products only represent a very insignificant proportion of our overall sales). It has no relation to the quality of the products of the Group;
- (2) the rest of the products of the Group are all in compliance with the relevant regulations of the PRC;
- (3) the Company has immediately taken follow up actions and replaced the packaging design of the two concerned products; and
- (4) the Group will make arrangement with its distributors for rectification of the labelling to ensure that the products meet with the relevant requirements of the PRC.

We have noted the recent unusual movements in the price of the shares of the Company. Save as the above, we wish to state that we are not aware of any reasons for such unusual movements in the price.

The Board also 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, neither is the Board 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.

RESUMPTION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) was suspended with effect from 10:54 a.m. on 10 September 2010. The Company has made an application to the Stock Exchange for the resumption of trading in its Shares on the Stock Exchange with effect from 9:30 a.m. on 13 September 2010.

Made by the order of the Board, the directors of the Company individually and jointly accept responsibility for the accuracy of this announcement.

By order of the Board
BaWang International (Group) Holding Limited
WONG Sin Yung
Company Secretary

Hong Kong, 10 September 2010

As at the date of this announcement, the Board comprises of four executive directors, namely, Mr. CHEN Qiyuan, Ms. WAN Yuhua, Mr. SHEN Xiaodi and Mr. WONG Sin Yung, one non-executive director, namely, Ms. GUO Jing, and three independent non-executive directors, namely, Mr. NGAI Wai Fung, Mr. LI Bida and Mr. CHEN Kaizhi.

* *For identification purpose only*