



WAH NAM INTERNATIONAL HOLDINGS LIMITED

華南投資控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 0159)

VOTING RESULTS OF SPECIAL GENERAL MEETING HELD ON 15 OCTOBER 2007

The Board is pleased to announce that, on 15 October 2007, the Company held the special general meeting (the “SGM”) at which the ordinary resolution for approving the Acquisition, the S&P Agreement and the transactions contemplated thereunder was duly passed.

Reference is made to the notice of SGM dated 27 September 2007 and the circular of Wah Nam International Holdings Limited (the “Company”) dated 27 September 2007 (the “Circular”) regarding the very substantial acquisition of the Company. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE SGM

The board of Directors (the “Board”) is pleased to announce that at the SGM held on 15 October 2007, the ordinary resolution for approving the Acquisition, the S&P Agreement and the transactions contemplated thereunder was duly passed by way of poll by the Shareholders. The poll results in respect of the resolution were as follows:

| | Ordinary Resolution | No. of Shares Voted (%) | | Total No. of Shares Voted |
|----|--|-------------------------|-----------|---------------------------|
| | | For | Against | |
| 1. | To approve the sale and purchase agreement dated 13 June 2007 entered into between the Company and Parklane International Holdings Limited (the “Vendor”), pursuant to which the Vendor has agreed to sell and the Company has agreed to acquire the entire issued share capital of Perryville Group Limited and the transactions contemplated thereunder. | 254,440,954 (100%) | 0 (0%) | 254,440,954 (100%) |

Notes:

- (1) The full text of the resolution was set out in the notice of SGM dated 27 September 2007.
- (2) As at the date of the SGM:
 - (a) The number of the Company's issued Shares was 713,737,652;
 - (b) The total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM was 713,737,652, representing 100% of the total issued share capital of the Company as at the date of the SGM; and
 - (c) No Shareholder who was eligible to attend the SGM but was only entitled to vote against the resolution.
- (3) Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking in respect of the resolution.

As at the date of this announcement, the Board comprises Mr Cheng Yung Pun, Mr Yu Sui Chuen and Ms Cheng Wing See, Nathalie (who are executive Directors), Mr Luo ZhiJian (who is a non-executive Director), and Mr Au-Yeung Tsan Pong, Davie, Mr Fung Ka Choi and Mr Wong Chu Fung (who are independent non-executive Directors).

By order of the Board
Cheng Yung Pun
Chairman

15 October 2007, Hong Kong

* *For identification purpose only*