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華南

WAH NAM INTERNATIONAL HOLDINGS LIMITED

華南投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 159)

FRAUDULENT WEBSITE

The Company wishes to alert its customers and members of the public to an internet website with the domain name “<http://www.wahnamgroup.com>” which has made references to certain information of the Company. The Company wishes to clarify that it has no connection with the company named in that website. The Company also wishes to clarify that it is not responsible for the information contained in or has not authorised the use of its information on that website.

The Company wishes to alert its customers and members of the public to an internet website with the domain name “<http://www.wahnamgroup.com>” (the “**Website**”) which has made references to certain information of the Company including the Company’s logo, its stock code, its previous principal place of business in Hong Kong and quotes from the former Chairman, Mr. Cheng Yung Pun. The Company wishes to clarify that it has no connection with the company named in the Website. The Company also wishes to clarify that it is not responsible for the information contained in or has not authorised the use of its information on the Website.

The official websites of the Company are www.wnintl.com and www.irasia.com/listco/hk/wahnam.

Customers and members of the public are advised to take the utmost care in ensuring that their requests and correspondence are directed to the Company, and not to any e-mail or other addresses, or any telephone or fax numbers, specified in the Website.

The Company reserves its rights to bring legal proceedings against the parties responsible for the Website.

Any customer or member of the public who has any queries may contact the Company at its official number at 852-31693631.

By order of the Board
Chan Kam Kwan Jason
Executive Director

Hong Kong, 23 March 2009

As at the date of this announcement, the Board of the Company comprises Mr. Luk Kin Peter Joseph (Chairman and executive director), Mr. Chan Kam Kwan, Jason (executive director), Messrs. Lau Kwok Kuen, Eddie, Uwe Henke Von Parpart and Wilton Timothy Carr Ingram (each of whom is an independent non-executive director).

* *For identification purpose only*