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**WAH NAM INTERNATIONAL HOLDINGS LIMITED**

**華南投資控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 159)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 29 JULY 2009**

The Board is pleased to announce that all the ordinary resolutions (the “Ordinary Resolutions”) set out in the notice of the Annual General Meeting dated 29 June 2009 were duly passed by the Shareholders by way of poll at the Annual General Meeting on 29 July 2009.

Reference is made to the notice of the Annual General Meeting and the circular of the Company dated 29 June 2009 (the “Circular”) in relation to, amongst others, (i) the grant of the General Mandate; (ii) the Repurchase Mandate; (iii) the Refreshment; and (iv) the re-election of the Directors. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the Ordinary Resolutions set out in the notice of the Annual General Meeting dated 29 June 2009 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 29 July 2009.

Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

\* *For identification purpose only*

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
1.	To receive and adopt the audited financial statements and reports of the directors and the independent auditor of the Company for the year ended 31 December 2008.	1,400,636,810 (99.981%)	260,400 (0.019%)	1,400,897,210 (100%)
2.	A. To re-elect Mr. Luk Kin Peter Joseph	1,400,896,810 (99.999%)	400 (0.001%)	1,400,897,210 (100%)
	B. To re-elect Mr. Lau Kwok Kuen, Eddie	1,400,896,810 (99.999%)	400 (0.001%)	1,400,897,210 (100%)
	C. To re-elect Mr. Uwe Henke Von Parpart	1,400,896,810 (99.999%)	400 (0.001%)	1,400,897,210 (100%)
	D. To authorise the board of directors to fix the directors' remuneration.	1,400,896,810 (99.999%)	400 (0.001%)	1,400,897,210 (100%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as the auditors and to authorize the board of directors of the Company to fix their remuneration.	1,400,896,810 (99.999%)	400 (0.001%)	1,400,897,210 (100%)
4.	To refresh the 10% general limit on grant of options under the share option scheme of the Company.	1,400,636,810 (99.981%)	260,400 (0.019%)	1,400,897,210 (100%)
5.	To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	1,400,636,810 (99.981%)	260,400 (0.019%)	1,400,897,210 (100%)
6.	To give a general mandate to the board of directors of the Company to repurchase shares and other securities of the Company.	1,400,896,810 (99.999%)	400 (0.001%)	1,400,897,210 (100%)
7.	To extend the general mandate granted to the board of directors of the Company to issue additional shares of the Company.	1,400,636,810 (99.981%)	260,400 (0.019%)	1,400,897,210 (100%)

As at the date of the Annual General Meeting, the number of the Company's issued Shares was 2,730,258,244. No Shareholders was required to abstain from voting on any of the Ordinary Resolutions at the Annual General Meeting. The total number of Shares entitling the Shareholders to attend and vote for or against all the Ordinary Resolutions at the Annual General Meeting was 2,730,258,244. There was no Shareholder who was eligible to attend the Annual General Meeting but was only entitled to vote against the Ordinary Resolutions.

By order of the Board  
**Chan Kam Kwan, Jason**  
*Company Secretary*

29 July 2009, Hong Kong

*As at the date of this announcement, the Board comprises Mr. Luk Kin Peter Joseph and Mr. Chan Kam Kwan, Jason as executive Directors, and Mr. Lau Kwok Kuen, Eddie, Mr. Uwe Henke Von Parpart and Mr. Wilton Timothy Carr Ingram as independent non-executive Directors.*