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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Wah Nam International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, 14 September 2009 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009.

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

2 September 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. Yip Kwok Cheung, Danny as independent non-executive directors.

* *For identification purpose only*