

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **WAH NAM INTERNATIONAL HOLDINGS LIMITED**

### **華南投資控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 159)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Wah Nam International Holdings Limited (the “Company”) has granted a total of 9,000,000 share options (the “Options”) to the eligible persons including its directors and employees, to subscribe for a total of 9,000,000 ordinary shares of HK\$0.10 each (the “Shares”) of the Company. The Options were granted pursuant to the share options scheme adopted by the Company on 14 August 2002.

A summary of such grant is set out below:

Date of grant:	18 January 2010
Exercise price:	HK\$1.164
Closing price of the Shares on date of grant:	HK\$1.160
Validity period of the Options:	18 January 2010 to 17 January 2013

\* *For identification purpose only*

Among the 9,000,000 Options, 4,500,000 Options have been granted to the following directors of the Company:

<b>Name of Director</b>	<b>Number of Options</b>
Chan Kam Kwan, Jason	1,500,000
Lau Kwok Kuen, Eddie	1,000,000
Uwe Henke Von Parpart	1,000,000
Yip Kwok Cheung, Danny	1,000,000

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

18 January 2010, 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.*