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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)**

### **CLARIFICATION**

Wah Nam International Holdings Limited (“Company”) refers to its announcement on 18 January 2010 in relation to the grant of share options (“Announcement”) and wishes to clarify certain information contained in the Announcement.

The Company wishes to clarify that the Validity period of the Options should be starting from 18 January 2010 to 17 January 2014.

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

19 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.*

\* *For identification purpose only*