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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)

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 39,000,000 share options (the “Options”) to Mr. Luk Kin Peter Joseph, the Chairman and the Executive Director of the Company, to subscribe for a total of 39,000,000 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:	11 November 2010
Exercise price:	HK\$2.00
Closing price of the Shares on date of grant:	HK\$1.86
Validity period of the Options:	11 November 2010 to 10 November 2013

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

11 November 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*