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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 SPECIAL GENERAL MEETING
HELD ON 13 DECEMBER 2010**

The Board is pleased to announce that the ordinary resolutions set out in the SGM Notice dated 26 November 2010 were duly passed by the Shareholders by way of poll at the SGM on 13 December 2010.

Reference is made to the notice of special general meeting (the “SGM Notice”) of Wah Nam International Holdings Limited (the “Company”) dated 26 November 2010 and the circular of the Company dated 26 November 2010 (the “Circular”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that the ordinary resolutions set out in the SGM Notice were duly passed by way of poll by the Shareholders at the special general meeting held on 13 December 2010 at 11:30 a.m. (the “SGM”). Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

* For identification purpose only

The poll results were as follows:

Ordinary resolutions (Note)		Number of Shares voted (%)		Total number of Shares voted
		For	Against	
1.	To approve the acquisition of BRM Shares pursuant to the BRM Conditional Offer and the allotment and issue of the Consideration WN Shares to BRM Shareholders.	1,591,926,815 (100%)	0 (0%)	1,591,926,815
2.	To approve the acquisition of FRS Shares pursuant to the FRS Conditional Offer and the allotment and issue of the Consideration WN Shares to FRS Shareholders.	1,591,926,815 (100%)	0 (0%)	1,591,926,815
3.	To approve the Lead Manager Mandate and the Offer for Subscription and the allotment and issue of up to 15 million Offer Shares and up to 15 million WN Options in accordance with the terms of the Prospectus.	1,591,926,815 (100%)	0 (0%)	1,591,926,815
4.	To approve the Proposed Increase in Authorised Share Capital.	1,591,926,815 (100%)	0 (0%)	1,591,926,815
5.	To approve the Issue Mandate.	1,591,926,815 (100%)	0 (0%)	1,591,926,815
6.	To approve the Proposed Refreshment of General Mandate.	1,591,326,815 (99.962%)	600,000 (0.038%)	1,591,926,815
7.	To approve the respective maximum remunerations per annum in aggregate for executive Directors and non-executive Directors.	1,591,926,815 (100%)	0 (0%)	1,591,926,815

Note: The full text of the ordinary resolutions is set out in the SGM Notice.

As at the date of the SGM, the total number of WN Shares in issue is 3,907,435,485. Mr. Luk Kin Peter Joseph (an executive Director) and his associates, who in aggregate were interested in 199,456,276 WN Shares and were entitled to attend the SGM to vote only against the ordinary resolution to approve the Proposed Refreshment of General Mandate, abstained from voting on the ordinary resolution to approve the Proposed Refreshment of General Mandate. Furthermore, the Directors and their respective associates, who in aggregate were interested in 199,456,276 WN Shares, abstained from voting on the ordinary resolution in relation to the maximum remunerations for the executive Directors and non-executive Directors (the “Maximum Directors’ Remuneration”). No Shareholder was eligible to attend the SGM to vote only against the ordinary resolution numbers 1, 2, 3, 4, 5 and 7.

The total number of Shares entitling the Shareholders to attend and vote for or against (i) the ordinary resolution in connection with the Proposed Refreshment of General Mandate (i.e. ordinary resolution number 6) and the ordinary resolution in relation to the Maximum Directors’ Remuneration (i.e. ordinary resolution number 7) was 3,707,979,209 WN Shares; and (ii) the other ordinary resolutions (i.e. ordinary resolution numbers 1, 2, 3, 4 and 5) was 3,907,435,485 Shares.

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

Hong Kong, 13 December 2010

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.