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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT  
ASX PRE-QUOTATION DISCLOSURE**

The issued shares of Wah Nam International Holdings Limited (the “Company”) and 15,000,000 options issued by the Company with an exercise price of AUD0.20 each commenced trading on ASX Limited (the “ASX”) today. The following pre-quotations disclosures were released by the Company to the ASX:

1. Distribution schedule of shareholders of the Company.
2. Top 20 shareholders of the Company.
3. Distribution schedule of optionholders.
4. Top 20 optionholders.
5. A corporate governance statement of the Company.
6. Annual reports of the Company for the years ended 31 December 2007, 31 December 2008 and 31 December 2009.
7. Unaudited interim report of the Company for the six months to 30 June 2010.
8. A copy of the Company’s Share Option Scheme.
9. A copy of the Company’s bye-laws.
10. Appendix 1A in relation to the Company’s ASX listing application.

The above pre-quotations disclosures are available on the website of ASX Limited at [www.asx.com.au](http://www.asx.com.au).

By order of the board of directors of  
**Wah Nam International Holdings Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 11 January 2011

\* *For identification purpose only*

*As at the date of this announcement, the board of directors of the Company 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.*