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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)*

**(SEHK Stock Code: 159)**

**(ASX Stock Code: WNI)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

The shares of Wah Nam International Holdings Limited (the “Company”) are dually listed on The Stock Exchange of Hong Kong Limited and on ASX Limited. This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following is the text of an announcement released by the Company on ASX Limited on 6 May 2011.

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

Hong Kong, 6 May 2011

*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.*

\* *For identification purpose only*

# 華南

華南投資控股有限公司  
WAH NAM INTERNATIONAL HOLDINGS LIMITED  
(於百慕達註冊成立之有限公司)  
Incorporated in Bermuda with Limited Liability

香港聯合交易所上市公司股票號碼: 0159  
SEHK Stock Code: 0159  
ASX Stock Code: WNI

6 May 2011

Elizabeth Harris  
Australian Securities Exchange Ltd  
Level 8, Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Attention: Elizabeth Harris

## Request for Trading Halt

The directors of Wah Nam International Holdings Ltd (**WNI**) request the immediate trading halt of the Company's securities pending an announcement expected to be released by the Company at the end of trading today but no later than prior to the market opening on Tuesday 10 May 2011.

The Company requires the trading halt pending the release of a price sensitive announcement to the market in relation to Wah Nam International Australia Pty Ltd's takeover bid for Brockman Resources Limited.

The Company is not aware of any reason why a trading halt should not be granted.

Yours sincerely



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Chan Kam Kwan Jason  
Director  
Wah Nam International Holdings Limited