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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 ANNUAL GENERAL MEETING
HELD ON 19 JULY 2011**

The Board is pleased to announce that all the ordinary resolutions (the “Ordinary Resolutions”) set out in the notice of the Annual General Meeting dated 17 June 2011 were duly passed by the Shareholders by way of poll at the Annual General Meeting on 19 July 2011.

Reference is made to the notice of the Annual General Meeting and the circular of the Company dated 17 June 2011 (the “Circular”) in relation to, amongst others, (i) the grant of the General Mandate to issue shares; and (ii) the re-election of the Directors. Capitalized terms used herein shall have the same meanings defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the Ordinary Resolutions set out in the notice of the Annual General Meeting dated 17 June 2011 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 19 July 2011.

Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

* *For identification purpose only*

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		No. of Shares Voted (%)			Total No. of Shares Voted
		For	Against	Abstain	
1.	To receive and adopt the audited financial statements and reports of the directors and the independent auditor of the Company for the year ended December 31, 2010.	2,520,960,780 (99.999%)	0 (0.000%)	25,170 (0.001%)	2,520,985,950 (100%)
2.	A. To re-elect Mr. Lau Kwok Kuen, Eddie	2,520,817,950 (99.993%)	168,000 (0.007%)	—	2,520,985,950 (100%)
	B. To re-elect Mr. Uwe Henke Von Parpart	2,520,817,950 (99.993%)	168,000 (0.007%)	—	2,520,985,950 (100%)
	C. To authorise the board of directors to fix the directors' remuneration.	2,520,751,080 (99.991%)	204,870 (0.008%)	30,000 (0.001%)	2,520,985,950 (100%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as the auditors and to authorize the board of directors of the Company to fix their remuneration.	2,520,942,300 (99.998%)	43,650 (0.002%)	—	2,520,985,950 (100%)
4.	To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	2,485,620,949 (98.597%)	35,365,001 (1.403%)	—	2,520,985,950 (100%)

As at the date of the Annual General Meeting, the number of the Company's issued Shares was 5,359,279,403. No Shareholders was required to abstain from voting on any of the Ordinary Resolutions at the Annual General Meeting. The total number of Shares entitling the Shareholders to attend and vote for or against all the Ordinary Resolutions at the Annual General Meeting was 5,359,279,403. There was no Shareholder who was eligible to attend the Annual General Meeting but was only entitled to vote against the Ordinary Resolutions.

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

19 July 2011, Hong Kong

As at the date of this announcement, the board 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.