

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 22 August 2011.

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

Hong Kong, 22 August 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

## ANNOUNCEMENT TO THE AUSTRALIAN STOCK EXCHANGE

22 August 2011

Company Announcement Office  
ASX Limited  
10<sup>th</sup> Floor, 20 Bond Street  
SYDNEY, NSW 2000  
By eLodgement

### Unlisted Options Expired

Wah Nam International Holdings Limited (**Wah Nam**) advises that 500,000 unlisted employee share options exercisable at HK\$1.164 have lapsed in accordance with the terms and conditions of the options upon the resignation of the holder.

After these changes Wah Nam has the following unlisted options on issue:

Number of unlisted options	Expiry date	Exercise price
8,500,000	17 January 2014	HK\$1.164
27,000,000	10 February 2014	HK\$1.124
39,000,000	10 November 2013	HK\$2.000

The total number of unlisted options outstanding is now 74,500,000.

Yours faithfully,



Chan Kam Kwan Jason  
Executive Director

### For further information:

#### Media

**Tim Duncan or Angus Urquhart, Hintons (03) 9600 1979**