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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 3 October 2011.

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

Hong Kong, 4 October 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*

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                |  |
|----------------|--|
| Name of entity | Wah Nam International Holdings Limited |
| ABN            | 143 211 867                            |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                      |
|---------------------|----------------------|
| Name of Director    | Luk Kin Peter Joseph |
| Date of last notice | 30 September 2011    |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Direct or indirect interest  | Direct & Indirect  |
|--|--|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Luk's relevant interest is held by Equity Valley Investments, Prideful Future Investments Limited and Villas Green Investments Limited which in turn are held by The XSS Group Limited ("XSS"). XSS is owned 50% by Mr. Luk, 20% by Mrs Catherine Cheung Sze Wai (Mr. Luk's wife), and 30% by Chong Yee Kwan (Mr Luk's mother). Mr Luk controls XSS.<br><br>Equity Valley has acquired 2,476,000 shares through on-market purchase. |
| Date of change   | 30 September 2011  |
| No. of securities held prior to change   | A. 358,824,276<br>B. 39,000,000  |
| Class  | A. Ordinary<br>B. Option   |
| Number acquired  | A. 2,476,000<br>B. Nil   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|  |                                 |
|--|---------------------------------|
| Number disposed  | A. Nil<br>B. Nil                |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | Average HKD0.705 per share      |
| No. of securities held after change  | A. 361,300,276<br>B. 39,000,000 |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade                 |

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |     |
|---|-----|
| Detail of contract  | N/A |
| Nature of interest  | N/A |
| Name of registered holder (if issued securities)  | N/A |
| Date of change  | N/A |
| No. and class of securities to which interest related prior to change<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired   | N/A |
| Interest disposed   | N/A |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| Interest after change   | N/A |

#### Part 3 – +Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | N/A |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|--|-----|
| If prior written clearance was provided, on what date was this provided? | N/A |
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+ See chapter 19 for defined terms.