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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)

APPOINTMENT OF DIRECTOR

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The Board is pleased to announce that Mr. Chu Chung Yue, Howard has been appointed as an Executive Director for the Company with effect from 7 November 2011.

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The board (the “Board”) of directors of Wah Nam International Holdings Limited (the “Company”) announces that Mr. Chu Chung Yue, Howard (“Mr. Chu”) has been appointed as an Executive Director with effect from 7 November 2011.

The biographical details of Mr. Chu are as follows:

Mr. Chu Chung Yue, Howard, aged 62, has extensive experience in the mining industry and was the Vice President, Asia and Chief Representative, China of Teck Resources Limited (formerly Teckcominco Limited) (a company listed on the Toronto Stock Exchange in Canada and the New York Stock Exchange in the United States (Stock Code: TSX: TCK.A, TCK.B, NYSE: TCK)). Mr. Chu was responsible for the development of Asian strategy for the company, monitoring China’s economic performance and promoting business development opportunities in China. Mr. Chu held various positions including the Controller for Teck Resources Limited from 1993 to 2007 and was the Vice President, Asia and Chief Representative, China from 2007 to April 2011. Mr. Chu holds a bachelor degree in commerce from the University of British Columbia and is a chartered accountant in Canada.

* *For identification purpose only*

Mr. Chu has entered into a service contract with the Company. Mr. Chu is not appointed for a specific term and he shall hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the bye-laws of the Company and the Listing Rules. Mr. Chu will be entitled to an annual remuneration of approximately HK\$2,340,000. Mr. Chu's remuneration is determined with reference to his duties and responsibilities in the Company and the market benchmark and is approved by the remuneration committee of the Company.

To the best knowledge of the directors of the Company, and save as disclosed above, Mr. Chu does not have any relationship with any directors, senior management or substantial and controlling shareholders of the Company. Mr. Chu is currently an independent non-executive director of REORIENT Group Limited, a company listed on the Main Board of Stock Exchange of Hong Kong Limited. Save as disclosed herein, Mr. Chu has not been a director of any listed companies in the last 3 years.

As at the date of this announcement, he does not have, and is not deemed to have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no information relating to Mr. Chu that is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules. Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company regarding the appointment of Mr. Chu.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chu in joining the Company.

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

Hong Kong, 7 November 2011

As at the date of this announcement, the board of directors of the Company comprises Mr. Luk Kin Peter Joseph, Mr. Chan Kam Kwan, Jason and Mr. Chu Chung Yue, Howard 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.