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華南

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)

CHANGE OF FINANCIAL YEAR END DATE

The board of directors (“Board”) of Wah Nam International Holdings Limited (“Company”) announces that the financial year end date of the Company has been changed from 31 December to 30 June.

The reason for such a change is to coincide with the financial year end date of the Company’s principal operating subsidiaries, which are mainly situated in the Western Australia, and thereby facilitating the preparation of the consolidated financial statements of the Company and its subsidiaries.

The Board does not foresee any material adverse impact on the financial position and operations of the Company and its subsidiaries as a result of the change of financial year end date and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in relation thereto.

Following the change of the financial year end date, the Company will announce and publish its unaudited interim results for the 12-month period from 1 January 2011 to 31 December 2011 on or before 29 February 2012 and its audited results for the 18-month period from 1 January 2011 to 30 June 2012 on or before 30 September 2012.

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

Hong Kong, 8 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.

* *For identification purpose only*