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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 Brockman Resources Limited, a subsidiary of the Company listed on ASX Limited on 10 November 2011.

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

Hong Kong, 14 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*

APPOINTMENT OF DIRECTOR

Brockman Resources Limited (“Brockman” or “the Company”) is pleased to announce the appointment of Mr Chu, Howard Chung Yue, as Non Executive Director of the Company.

His appointment adds further depth, international experience and capability to the Brockman Board as it prepares to make the transition to iron ore producer. The Board would like to take this opportunity to welcome Mr Chu in joining the Company.

Mr Chu, aged 62, has extensive experience in the mining industry with Teck Resources Limited (“Teck”) 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 held various positions with Teck over a period of 33 years including Corporate Controller, and in the last four years as the Vice President, Asia and Chief Representative, China. He has also sat on various corporate and mine management committees including management committees for the Antamina Mine in Peru and the Highland Valley Copper Mine in Canada. In his role in Beijing, China, Mr Chu was responsible for the development of an Asian strategy for the company and promoting business development opportunities for Teck in China. Mr Chu holds a bachelor degree in Commerce from University of British Columbia and is a Chartered Accountant in Canada.

Mr Chu has recently been appointed as an Executive Director of Wah Nam International Holdings Limited.

Mr Hendrianto Tee has tendered his resignation as Non Executive Director effective upon the appointment of Mr Chu. The Board takes this opportunity to thank Mr Tee for his contribution to the Company during his tenure as a Director.

—ENDS—

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ABOUT BROCKMAN RESOURCES

Brockman is an ASX300 listed Company with its principal project, the Marillana Iron Ore Project, located 100km north-west of Newman in the Pilbara region of Western Australia and lying close to existing rail, road and port infrastructure. The Marillana Project will be one of the most significant hematite projects to be developed within Australia over the forthcoming years.

Brockman has built a portfolio of additional iron ore tenements throughout the Pilbara (predominantly the Ophthalmia and West Pilbara areas) to develop a pipeline of future projects and expansions, thereby creating future value enhancement to the Company’s shareholders.

The Company is a founding member of the North West Iron Ore Alliance, which is completing a Definitive Feasibility Study into the development of two inner harbour berths and associated material handling infrastructure at Port Hedland to accommodate the Alliance’s 50 million tonne per annum export capacity allocation.