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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 PRINCIPAL PLACE OF BUSINESS

The board of directors of Wah Nam International Holdings Limited (the “Company”) announces that the principal place of business in Hong Kong of the Company has been changed to Room 1003, 10/F Knutsford Commercial Building, 4-5 Knutsford Terrace, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 9 January 2012.

The Company’s Australian registered office address and telephone and facsimile numbers will remain unchanged at:

Registered office address:

C/- Barringtons Your Business Advisors, Barrington House, 283 Rokeby Road, Subiaco, Western Australia, 6008

Phone: +61 8 9426 0666

Facsimile: +61 8 9481 1947

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

Hong Kong, 10 January 2012

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*