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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Wah Nam International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 29 February 2012 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the twelve months ended 31 December 2011.

By order of the Board  
**Chan Kam Kwan, Jason**  
*Company Secretary*

17 February 2012, Hong Kong

*As at the date of this announcement, the Board 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*