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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 the Company on ASX Limited on 29 February 2012.

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

Hong Kong, 29 February 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*



Wah Nam
International Holdings Limited
華南投資控股有限公司

29 February 2012

INTENTION TO LODGE HALF YEARLY REPORT BY 15 MARCH 2012

Further to Wah Nam International Holdings Limited's (**Wah Nam**) announcement dated 8 November 2011, Wah Nam has today announced and published on the Stock Exchange of Hong Kong Limited and the ASX its unaudited interim results for the 12 month period from 1 January 2011 to 31 December 2011.

Wah Nam advises that, in accordance with ASX Listing Rules 4.2A and 4.2B, it intends to lodge with the ASX a separate half-yearly report by 15 March 2012, which will include Wah Nam's unaudited financial results for the 6 month period from 1 July 2011 to 31 December 2011.

Chan Kam Kwan, Jason
Director
Wah Nam International Holdings Limited



於百慕達註冊成立之有限公司
Incorporated in Bermuda with limited liability
香港聯合交易所上市公司股票號碼 SEHK Stock Code: 159
澳洲證券交易所股票號碼 ASX Stock Code: WNI

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