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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)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Wah Nam International Holdings Limited are set out below:

#### Executive Directors

Mr. Luk Kin Peter Joseph (Chairman and Chief Executive Officer)

Mr. Chan Kam Kwan Jason

Mr. Chu Chung Yue Howard

#### Independent Non-Executive Director

Mr. Lau Kwok Kuen Eddie

Mr. Uwe Henke von Parpart

Mr. Yip Kwok Cheung Danny

The Company has set up various committees. The table below provides membership information of these committees on which each Board member serves.

	Nomination Committee	Audit Committee	Remuneration Committee	Health, Safety, Environment and Sustainability Committee	Risk Management Committee
<b><u>Executive Directors</u></b>					
Luk Kin Peter Joseph	Member		Member		Chairman
Chan Kam Kwan Jason	Member		Member		Member
Chu Chung Yue Howard					Member
<b><u>Independent Non-Executive Directors</u></b>					
Lau Kwok Kuen Eddie	Chairman	Chairman	Chairman	Chairman	Member
Uwe Henke Von Parpart	Member	Member	Member	Member	Member
Yip Kwok Cheung Danny	Member	Member	Member	Member	Member

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

Hong Kong, 30 March 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*