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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

Reference is made to an announcement released dated 22 August 2012 in relation to the appointment and re-designation of director, the members of the board of Directors (“Board”) of Wah Nam International Holdings Limited are updated and set out as below:

Non-executive Directors

Mr. Kwai Sze Hoi (Chairman)

Mr. Liu Zhengui (Vice Chairman)

Mr. Warren Talbot Beckwith

Mr. Ross Stewart Norgard

Executive Directors

Mr. Luk Kin Peter Joseph (Chief Executive Officer)

Mr. Chan Kam Kwan Jason (Company Secretary)

Mr. Chu Chung Yue Howard

Independent Non-Executive Directors

Mr. Lau Kwok Kuen Eddie

Mr. Uwe Henke von Parpart

Mr. Yip Kwok Cheung Danny

Mr. David Michael Spratt

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 |
|---|----------------------|-----------------|------------------------|--|---------------------------|
| <u>Non-Executive Directors</u> | | | | | |
| Kwai Sze Hoi (Chairman) | Member | | Member | | |
| Liu Zhengui (Vice Chairman) | Member | | Member | | |
| Warren Talbot Beckwith | | Member | | Member | Chairman |
| Ross Stewart Norgard | | | | | Member |
| <u>Executive Directors</u> | | | | | |
| Luk Kin Peter Joseph (CEO) | | | | | |
| Chan Kam Kwan Jason (Company Secretary) | | | | | |
| Chu Chung Yue Howard | | | | | |
| <u>Independent Non-Executive Directors</u> | | | | | |
| Lau Kwok Kuen Eddie | Chairman | Chairman | Chairman | Member | |
| Uwe Henke Von Parpart | Member | Member | Member | | |
| Yip Kwok Cheung Danny | Member | Member | Member | | |
| David Michael Spratt | Member | | Member | Chairman | Member |

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

Hong Kong, 22 August 2012

As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman), Mr. Warren Talbot Beckwith and Mr. Ross Stewart Norgard as non-executive directors; Mr. Luk Kin Peter Joseph (Chief Executive Officer), Mr. Chan Kam Kwan, Jason (Company Secretary) and Mr. Chu Chung Yue, Howard as executive directors; and Mr. Lau Kwok Kuen, Eddie, Mr. Uwe Henke Von Parpart, Mr. Yip Kwok Cheung, Danny and Mr. David Michael Spratt as independent non-executive directors.

* *For identification purpose only*