



# WAH NAM INTERNATIONAL HOLDINGS LIMITED

華南投資控股有限公司\*

*(incorporated in Bermuda with limited liability)*

**(Stock code: 159)**

## UNUSUAL PRICE AND TRADING VOLUME MOVEMENT

This Announcement is made at the request of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of Wah Nam International Holdings Limited (the “Company”) has noted the increase in trading volume and share price of the shares of the Company today and wishes to state that the Board is not aware of any reason for such increase.

Save and except for the announcement dated 29 June 2007 in relation to Very Substantial Acquisition of proposed acquisition of the entire issued share capital of Perryville Group Limited by the Company and Increase in Authorized Share Capital of the Company, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this Announcement.

*As at the date of this Announcement, the Board comprises Mr. Cheng Yung Pun, Mr. Yu Sui Chuen and Ms. Cheng Wing See, Nathalie as executive Directors, Mr. Luo ZhiJian as non-executive Director and Mr. Au-Yeung Tsan Pong, Davie, Mr. Fung Ka Choi and Mr. Wong Chu Fung as independent non-executive Directors.*

By order of the Board  
**Cheng Yung Pun**  
*Chairman*

Hong Kong, 5 July 2007

\* *For identification purpose only*