



## **WAH NAM INTERNATIONAL HOLDINGS LIMITED**

**華南投資控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock code: 159)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Wah Nam International Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 10 September 2007 at 11:30 a.m. for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and considering payment of an interim dividend (if any).

By order of the Board of

**Cheng Yung Pun**

*Chairman*

Hong Kong, 28 August 2007

*As at the date hereof, 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; Mr. Au-Yeung Tsan Pong, Davie, Mr. Fung Ka Choi and Mr. Wong Chu Fung as independent non-executive Directors.*

\* *For identification purpose only*