



WAH NAM INTERNATIONAL HOLDINGS LIMITED

華南投資控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 0159)

VOTING RESULTS OF SPECIAL GENERAL MEETING HELD ON 18 SEPTEMBER 2007

The Board is pleased to announce that, on 18 September 2007, the Company held the special general meeting (the “SGM”) at which the ordinary resolutions for approving the New General Mandate and increase in authorised share capital of the Company were duly passed.

Reference is made to the notice of SGM dated 31 August 2007 and the circular of the Company dated 31 August 2007 (the “Circular”) regarding the proposed refreshment of general mandate to issue shares and the proposed increase in authorised share capital of the Company. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 18 September 2007, the ordinary resolutions for approving the New General Mandate were duly passed by way of poll by the Independent Shareholders, and the ordinary resolution for approving the proposed increase in authorised share capital of the Company was duly passed by way of poll by the Shareholders at the SGM. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
1.	To refresh the general mandate to the directors to allot, issue and deal with additional shares of the Company	63,322,298 (99.94%)	39,096 (0.06%)	63,361,394
2.	To extend the general mandate granted to the directors to allot, issue and deal with the Company's share by the amount of shares repurchased	63,322,298 (99.94%)	39,096 (0.06%)	63,361,394
3.	To increase the authorised share capital of the Company	267,760,994 (99.9999%)	400 (0.0001%)	267,761,394

Notes:

- (1) The full texts of the resolutions are set out in the notice of the SGM dated 31 August 2007.
- (2) As at the date of the SGM:
 - (a) The number of the Company's issued Shares was 713,737,652;
 - (b) Pursuant to Rule 13.36 (4)(a) of the Listing Rules, Mr. Cheng Yung Pun, through Leading Highway Limited, was interested in 445,500,000 Shares of the Company, being approximately 62.4% of the issued share capital of the Company as at the date of the SGM. Mr. Cheng, as the controlling shareholder of the Company, and his associates were abstained from voting in favor of resolutions number 1 and number 2 at the SGM;
 - (c) The total number of Shares entitling the Independent Shareholders to attend and vote for or against resolutions number 1 and number 2 at the SGM was 268,237,652, representing approximately 37.6% of the total issued share capital of the Company as at the date of the SGM;
 - (d) Save as disclosed above, no other Shareholder who was eligible to attend the SGM but was only entitled to vote against resolutions number 1 and 2;
 - (e) The total number of Shares entitling the Shareholders to attend and vote for or against resolution number 3 at the SGM was 713,737,652, representing 100% of the total issued share capital of the Company as at the date of the SGM; and
 - (f) No shareholder who was eligible to attend the SGM but was only entitled to vote against resolution number 3.
- (3) Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking in respect of the resolutions.

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

By order of the Board
Cheng Yung Pun
Chairman

18 September 2007, Hong Kong

* *for identification purposes only*