



**WONSON INTERNATIONAL HOLDINGS LIMITED**

**(和成國際集團有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00651)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Wonson International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 11:00 a.m. on Monday, 29 September 2008, at Unit 1103, 11/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong at which the Board will approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and transact any other business (if any).

By order of the Board  
**Wonson International Holdings Limited**  
**Ngai Man Wo**  
*Company secretary*

Hong Kong, 16 September 2008

*As at the date of this announcement, (i) the executive directors of the Company are Mr. Chau On Ta Yuen, Mr. Zhang Shi Hong and Mr. Wang San Long; and (ii) independent non-executive directors of the Company are Ms. Xiang Siying, Mr. Hu Bai He and Mr. Zhang Xi Ping.*

*\* For identification purpose only*