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WONSON INTERNATIONAL HOLDINGS LIMITED

和成國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00651)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a substantial loss for the year ended 31 December 2008. The expected losses were mainly attributable to impairment loss on goodwill arising from the acquisition during the year.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

This announcement is made by the Wonson International Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that the Company and its subsidiaries (the “**Group**”) is expected to record a substantial loss for the year ended 31 December 2008. Based on information currently available to the Company, the Board believes that the expected losses were mainly attributable to impairment loss on goodwill arising from the acquisition during the year. This impairment loss is non-cash in nature and does not have impact on the operating cash flows of the Group.

The information contained in this announcement is only an assessment made by the management of the Company based on the Group’s consolidated management accounts as at 31 December 2008 which have not been audited by the Company’s

auditors. The Company is in the process of finalizing the Group's audited financial results for the year ended 31 December 2008. Detailed financial results of the Group for the year ended 31 December 2008 will disclosed as and when the final results of the Group are announced.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

By order of the Board
Wonson International Holdings Limited
Chau On Ta Yuen
Chairman

Hong Kong, 20 April 2009

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

* *For identification purpose only*