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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

<p>The Board announces that Ms. Xiang Ying has been appointed as an independent non-executive director of the Company with effect from 12 August 2009.</p>
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#### **Appointment of Ms. Xiang Ying as an independent non-executive director of the Company and a member of the audit committee of the Company**

The Board of Wonson International Holdings Limited (“**the Company**”) is pleased to announce that the Board has appointed Ms. Xiang Ying (“**Ms. Xiang**”) as an independent non-executive director of the Company and a member of the audit committee of the Company with effect from 12 August 2009.

Ms. Xiang, aged 55 was graduated and obtained her Bachelors Degree in Economics from Zhongnan University of Economics and Law. Ms. Xiang is a qualified lawyer and a certified public accountant in the People’s Republic of China (“**the PRC**”). She also holds qualifications to act as a senior lecturer in Economic Law.

Ms. Xiang has significant experience in the fields of mergers and acquisitions, financial services and risk management. She has held management positions in a Chinese government entity and a well-known assets management company in the PRC. Ms. Xiang is currently an independent supervisor of Guangdong Power Development Company Limited, the shares of which are listed on Shenzhen Stock Exchange. Ms. Xiang has entered into a service contract with the Company under which she is appointed for a term of two years and is entitled to director’s fees of HK\$80,000 per annum which is determined by the Board with reference to her qualification, experience and scope of responsibilities.

Ms. Xiang does not hold any position with the Company or other members of the Company's group. She is currently an independent director of Guodian Nanjing Automation Company Limited, the shares of which are listed on Shanghai Stock Exchange. Save as disclosed above, she has not held any directorships in any other listed public companies in the three years preceding the date of this announcement. Ms Xiang is not connected with any directors, senior management or substantial or controlling shareholders of the Company. She does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance at the date of this announcement. Save as disclosed above, there is no other information in respect of her appointment that is discloseable pursuant to rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Xiang to join the Board.

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

Hong Kong, 12 August 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 Ms. Xiang Siying, Mr. Hu Bai He, Mr. Zhang Xi Ping and Ms. Xiang Ying.*

*\* For identification purpose only*