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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)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 21 OCTOBER 2009

The Board is pleased to announce that the Special Resolution in relation to the Change of Company Name was duly passed by the Shareholders by way of poll at the SGM.

Reference is made to the circular (the “**Circular**”) of the Company dated 28 September 2009 in relation to the proposed change of the name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that the special resolution in relation to the Change of Company Name (the “**Special Resolution**”) as set out in the notice (the “**SGM Notice**”) of the special general meeting of the Company held on 21 October 2009 (the “**SGM**”) was duly passed by the Shareholders by way of poll at the SGM.

As at the date of the SGM, the total number of Shares in issue was 902,099,651 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the Special Resolution at the SGM. There was no Share entitling any Shareholder to attend and vote only against the Special Resolution at the SGM. There were no restrictions on the Shareholders casting votes on the proposed Special Resolution at the SGM.

Set out below is the poll result in respect of the Special Resolution set out in the SGM Notice:

Special Resolution	Number of Shares (Approximate percentage)	
	For	Against
To approve the change of name of the Company from “Wonson International Holdings Limited” to “China Ocean Shipbuilding Industry Group Limited” and the Chinese name “中海船舶重工集團有限公司” be adopted as the secondary name of the Company in place of the existing Chinese name “和成國際集團有限公司” (which was adopted for identification purpose only).	177,739,688 (100%)	0 (0%)

Tricor Abacus Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 21 October 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) the independent non-executive directors of the Company are Mr. Zhang Xi Ping, Ms. Xiang Siying, Mr. Hu Bai He and Ms. Xiang Ying.

** for identification purpose only*