

# WAH NAM INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 159)**

## SUSPENSION OF TRADING

At the request of Wah Nam International Holdings Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 11:45 a.m. on Tuesday, 29 January 2008, pending the release of an announcement in relation to a proposed notifiable transaction which constitutes a price-sensitive information.

By Order of the Board

**Jason Chan**

*Company Secretary*

Hong Kong, 29 January 2008

As at the date of this announcement, the Board comprises Mr. Cheng Yung Pun, and Mr. Chan Kam Kwan, Jason (who are executive Directors), and Mr. Lau Kwok Kuen, Eddie, Mr. Uwe Henke Von Parpart and Mr. Wilton Timothy Carr Ingram (who are independent non-executive Directors).