



WAH NAM INTERNATIONAL HOLDINGS LIMITED

華南投資控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 159)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Wah Nam International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 26 September 2008 for the purpose of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

By Order of the Board
Chan Kam Kwan, Jason
Director

16 September 2008, Hong Kong

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

* *for identification purpose only*