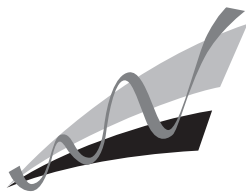


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WAH NAM INTERNATIONAL HOLDINGS LIMITED

華南投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 159)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Wah Nam International Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong has been changed to Room 2805, 28/F., Shun Tak West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong with effect from 2 February 2009.

By order of the Board
Chan Kam Kwan, Jason
Director

Hong Kong, 2 February 2009

As at the date of this announcement, the Board of the Company comprises Mr. Cheng Yung Pun (Chairman and executive director), Mr. Chan Kam Kwan, Jason (executive director), Messrs. Lau Kwok Kuen, Eddie, Uwe Henke Von Parpart and Wilton Timothy Carr Ingram (each of whom is an independent non-executive director).

* *For identification purpose only*