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**華南**

**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, 24 April 2009 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2008.

By order of the Board  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 14 April 2009

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

\* *For identification purpose only*