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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)*

**(SEHK Stock Code: 159)**

**(ASX Stock Code: WNI)**

### **OVERSEAS REGULATORY ANNOUNCEMENT**

The shares of Wah Nam International Holdings Limited (the “Company”) are dually listed on The Stock Exchange of Hong Kong Limited and on ASX Limited. This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following is the text of an announcement released by the Company on ASX Limited on 9 May 2011.

By order of the board of directors of  
**Wah Nam International Holdings Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 9 May 2011

*As at the date of this announcement, the board of directors of the Company comprises Mr. Luk Kin Peter Joseph and Mr. Chan Kam Kwan, Jason as executive directors and Mr. Lau Kwok Kuen, Eddie, Mr. Uwe Henke Von Parpart and Mr. Yip Kwok Cheung, Danny as independent non-executive directors.*

\* *For identification purpose only*

# 華南

華南投資控股有限公司  
WAH NAM INTERNATIONAL HOLDINGS LIMITED  
(於百慕達註冊成立之有限公司)  
Incorporated in Bermuda with Limited Liability

香港聯合交易所上市公司股票號碼: 0159  
SEHK Stock Code: 0159  
ASX Stock Code: WNI

6 May 2011

## Wah Nam International Holdings Ltd (WNI)

### Wah Nam International Australia Pty Ltd Takeover Bid for Brockman Resources Limited (BRM)

The Company is pleased to announce that it has today received permission for admission to quotation on the Hong Kong Stock Exchange (**HKEx**) of the consideration shares in respect of the off-market takeover offer by Wah Nam International Australia Pty Ltd for Brockman Resources Limited (**Brockman**). Consequently, the statutory condition set out in section 13.15(iii) of the bidder's statement is now fulfilled and the takeover offer is now wholly unconditional.

Yours faithfully



Chan Kam Kwan Jason  
Director  
Wah Nam International Holdings Limited

For further information:

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