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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 4 July 2011.

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

Hong Kong, 4 July 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

1 July 2011

WAH NAM INTERNATIONAL HOLDINGS LIMITED (WNI) ASX GRANTS WAH NAM WAIVER FROM LISTING RULE 7.1

Wah Nam International Holdings Limited (**Wah Nam**) is pleased to announce that the ASX has granted it a waiver from Listing Rule 7.1 to permit Wah Nam to issue securities without shareholder approval under Listing Rule 7.1 until 13 December 2011.

The waiver that has been granted to Wah Nam is subject to the following conditions:

- Wah Nam remains subject to, and complies with, the requirements of the Hong Kong Stock Exchange (**HKEx**) with respect to issues of new securities;
- if Wah Nam becomes aware of any change to the application of the HKEx listing rules with respect to the issue of new securities, or becomes aware that it is no longer in compliance with the requirements of the HKEx with respect to the issue of new securities, it must immediately advise ASX; and
- Wah Nam announces the terms of the waiver to the market.



Chan Kam Kwan Jason

Director

Wah Nam International Holdings Limited