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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)

SUSPENSION OF TRADING

At the request of Wah Nam International Holdings Limited (the "Company"), trading in the shares of the Company will be suspended with effect from 9:00 a.m. on 12 December 2011 pending the release of an announcement to be made by the Company in relation to, among other things, a major transaction and issue of shares and convertible bonds of the Company.

By order of the board of directors of
Wah Nam International Holdings Limited

Chan Kam Kwan, Jason

Company Secretary

Hong Kong, 12 December 2011

As at the date of this announcement, the board of directors of the Company comprises Mr. Luk Kin Peter Joseph, Mr. Chan Kam Kwan, Jason and Mr. Chu Chung Yue, Howard 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*