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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Liu Zhengui has been appointed as non-executive Director for the Company with effect from 27 April 2012.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Wah Nam International Holdings Limited (the “Company”) announces that Mr. Liu Zhengui (“Mr. Liu”) has been appointed as non-executive Director with effect from 27 April 2012.

The biographical details of Mr. Liu are as follows:

Mr. Liu Zhengui, aged 64, has over 40 years of experience in corporate finance and capital management. Mr. Liu holds a bachelor degree in management engineering from HeFei University of Technology. He is currently a director of Shandong School of Economics and Social Development (山東社會經濟發展研究院) and is the chairman of Shandong Dongyin Investment Management Co., Ltd (山東東銀投資管理有限公司). He is also a financial consultant of the Shandong provincial government. Mr. Liu is currently an independent non-executive Director of Reorient Group Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 376). During the period of 2004 to 2009, Mr. Liu was the chairman of Bank of China Group Investment Limited (BOCGI). Prior to that, he served as the chief executive of Bank of China’s branches in three different provinces for 16 years. Save as disclosed herein, Mr. Liu has not been a director of any listed company in the last 3 years.

\* *For identification purpose only*

Mr. Liu has entered into a service contract with the Company. Mr. Liu is appointed for a term of 3 years and he shall hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation at the Company's annual general meetings in accordance with the bye-laws of the Company and the listing rules. Mr. Liu will be entitled to an annual remuneration of HK\$240,000. Mr. Liu's remuneration is determined reference to his duties and responsibilities in the Company subject to review by the remuneration committee of the Company from time to time.

To the best knowledge of the directors of the Company, and save as disclosed above, Mr. Liu does not have any relationship with any directors, senior management or substantial and controlling shareholders of the Company.

As at the date of this announcement, Mr. Liu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no information relating to Mr. Liu that is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules. Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company regarding the appointment of Mr. Liu.

The Board would like to take this opportunity to express its warmest welcome to Mr. Liu in joining the Company.

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

Hong Kong, 27 April 2012

*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; Mr. Liu Zhengui as non-executive director and Mr. Lau Kwok Kuen, Eddie, Mr. Uwe Henke Von Parpart and Mr. Yip Kwok Cheung, Danny as independent non-executive directors.*