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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 28 June 2012.

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

Hong Kong, 28 June 2012

As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman) and Mr. Warren Talbot Beckwith as non-executive directors; 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.



28 June 2012

REVISED TOP 20 SHAREHOLDERS LIST AS REQUIRED BY ASX LISTING RULE 3.4.1

Due to an administrative error, Wah Nam International Holdings Limited's (**Wah Nam**) top 20 shareholders list released earlier today contained certain inconsistencies.

Consequently, Wah Nam attaches a revised top 20 shareholders list in accordance with ASX Listing Rule 3.4.1.

Chan Kam Kwan, Jason Director Wah Nam International Holdings Limited



Rank	Name	Number held	Percentage held
1	THE HONGKONG AND SHANGHAI BANKING	1,069,404,958	14.90
2	OCEAN LINE HOLDINGS LTD	685,100,000	9.55
3	SUN HUNG KAI INVESTMENT SERVICES LTD	313,026,001	4.36
4	CORNERSTONE PACIFIC LIMITED	250,000,000	3.48
5	ROSS STEWART NORGARD AND LONGFELLOW NOMINEES PTY LTD	243,054,000	3.39
6	DEUTSCHE BANK AG	237,731,018	3.31
7	REORIENT FINANCIAL MARKETS LTD	220,996,800	3.08
8	DBS BANK LTD	211,161,070	2.94
9	EVERCREST CAPITAL LIMITED	208,000,000	2.90
10	SHIMMER EXPERT INVESTMENTS LIMITED	179,548,000	2.50
11	BARWICK INVESTMENTS LIMITED	174,668,000	2.43
12	NOMURA SECURITIES (HK) LTD	156,048,750	2.17
13	VILLAS GREEN INVESTMENTS LIMITED	147,760,000	2.06
14	KINGSTON SECURITIES LTD	146,135,000	2.04
15	TOP ABLE INVESTMENTS LIMITED	128,452,000	1.79
16	BOCI SECURITIES LTD	122,732,440	1.71
17	HING WONG SECURITIES LTD	119,233,000	1.66
18	VC BROKERAGE LTD	111,995,200	1.56
19	EQUITY VALLEY INVESTMENTS LIMITED	109,312,000	1.52
20	PRIDEFUL FUTURE INVESTMENTS LIMITED	103,448,276	1.44
Totals		4,937,806,513	68.82
Total Remaining Holders Balance		2,237,233,152	31.18

Top 20 Shareholders List - Listed Shares