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華南

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)

(“Company”)

PROPOSED CHANGE OF NAME

The board of director of the Company (“Board”) announces that it intends to put forward a proposal to the shareholders of the Company (“Shareholders”) to approve the change of name of the Company from “Wah Nam International Holdings Limited” to “Brockman Mining Limited”, and upon the change of name becoming effective, a new Chinese name “布萊克萬礦業有限公司” will be adopted to replace “華南投資控股有限公司” for identification purpose. The ticker of the Company for the listing on the ASX Limited is also proposed to change from “WNI” to “BCK”.

The proposed change of name is subject to conditions as set out in the paragraph headed “Conditions” below.

A circular containing, among other things, particulars of the proposed change of name of the Company and a notice of special general meeting will be dispatched to the Shareholders as soon as practicable.

CHANGE OF NAME OF THE COMPANY

The Proposal

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* *For identification purpose only*

Conditions

The proposed change of name is subject to the satisfaction of the following conditions:

1. the passing of a special resolution by the Shareholders approving the change of name of the Company at a special general meeting (the “SGM”) of the Company; and
2. if necessary, the Registrar of Companies in Bermuda approving the change of the Company’s name.

Reasons for the change of name

Following the completion of the takeover offer of Brockman Resources Limited (“Brockman”) in June 2012, the Company has now put its main business focus in the Marillana project undertaken by Brockman, the then wholly owned subsidiary of the Company after the compulsory acquisition. The Board considers that the new name “Brockman Mining Limited” can more accurately reflect the business focus of the Group. The new name will also give the investors and shareholders a more defined corporate image and identity.

The Board is therefore of the opinion that the proposed change of name of the Company is in the interests of the Company and the Shareholders as a whole.

Effects on change of name

The proposed change of name of the Company will not affect any of the rights of the Shareholders. Once the change of name becomes effective, share certificates of the Company will be issued in the new name of the Company. However, all existing share certificates in issue bearing the existing name of the Company will, after the change of name has become effective, continue to be effective as documents of title to and be valid for trading, settlement and registration purposes.

Further announcement will be made by the Company to inform the Shareholders of the effective date of the change of name of the Company and the relevant trading arrangements and the arrangement for the exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company (if any) contemplated thereby.

General

A circular will be despatched by the Company to provide the Shareholders with further details of the proposed change of name of the Company and to set out the notice to convene the SGM to consider and, if thought fit, approve the change of name.

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

Hong Kong, 6 July 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 (Chief Executive Officer), 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.