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## **WEALTHMARK INTERNATIONAL (HOLDINGS) LIMITED**

**和寶國際控股有限公司 \***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 039)**

### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the name of the Company from “Wealthmark International (Holdings) Limited” to “BIO-DYNAMIC GROUP LIMITED” and the adoption of the Chinese name of “生物動力集團有限公司” in lieu of “和寶國際控股有限公司” for identification purpose. A circular containing, among others, details of the Proposed Change of Company Name and the notice of the annual general meeting will be despatched to the shareholders of the Company on 11 April 2008. A further announcement will be made when the Proposed Change of Company Name becomes effective.

### **PROPOSED CHANGE OF COMPANY NAME**

The Board of Directors (the “Board”) of Wealthmark International (Holdings) Limited (the “Company”) proposes to change the name of the Company from “Wealthmark International (Holdings) Limited” to “BIO-DYNAMIC GROUP LIMITED” and the adoption of the Chinese name of “生物動力集團有限公司” in lieu of “和寶國際控股有限公司” for identification purpose (the “Proposed Change of Company Name”).

The Proposed Change of Company Name is to align the Company’s image and better identify the very substantial transactions as disclosed in the circular of the Company dated 29 June 2007. It is in the commercial interest and corporate benefit of the Company to promote and further enhance the image of the Company. The Proposed Change of Company Name will take effect from the date on which the new name is entered on the register by the Registrar of Companies in the Cayman Islands in place of the existing name. The Company will further carry out the necessary filing procedures with the Registrar of Companies in Hong Kong. Upon the Proposed Change of Company Name becoming effective, all existing share certificates in issue bearing the current name of “Wealthmark International (Holdings) Limited” will continue to be evidence of title to shares of the Company and valid for trading, settlement and registration purposes and the rights of the shareholders of the Company will not be affected as a result of the change of Company name. Should the Proposed Change of Company Name becomes effective, any issue of share certificates thereafter will be in the new Company name and the securities of the Company will be traded on the Stock Exchange in the new name.

## CONDITION

The Proposed Change of Company Name is subject to the passing of a special resolution by the shareholders of the Company at the annual general meeting of the Company (the “AGM”).

## GENERAL

A circular containing, among others, details of the Proposed Change of Company Name and the notice of the AGM will be despatched to the shareholders of the Company on 11 April 2008. A further announcement will be made when the Proposed Change of Company Name becomes effective.

By Order of the Board  
**Wealthmark International (Holdings) Limited**  
**Peter Lo**  
*Chairman*

Hong Kong, 2 April 2008

*As at the date hereof, the executive directors are Mr. Peter Lo, Mr. Li Wentao, Mr. David Lee Sun, Mr. Zhao Difei, Mr. Li Jian Quan and Mr. Lu Gui Pin; the non-executive director is Mr. Derek Emory Ting-Lap Yeung; and the independent non-executive directors are Dr. Leung Kwan-Kwok, Mr. Sam Zuchowski and Dr. Loke Yu alias Loke Hoi Lam.*

*\* For identification purpose only*