

## WONSON INTERNATIONAL HOLDINGS LIMITED

## (和成國際集團有限公司)\*

(Incorporated in Bermuda with limited liability) (Stock code: 651)

## **UNUSUAL VOLUME MOVEMENTS**

This statement is made at the request of the Stock Exchange of Hong Kong Limited.

We have noted the recent increase in the trading volume of the shares in the Company and wish to state that we are not aware of any reasons for such increase.

Save as the Company's announcement dated 21 January 2008 in relation to the entering into a supplemental acquisition agreement by the Company on 21 January 2008 pursuant to which the payment terms for the cash portion of the consideration of HK\$500 million for the acquisition as disclosed in the Company's announcement dated 14 November 2007 have been revised and superceded, we confirm that there are no negotiations or agreements relating to intended acquisitions or realization which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of Wonson International Holdings Limited, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board Wonson International Holdings Limited Chau On Ta Yuen Chairman

Hong Kong, 21 January 2008

As at the date of this statement, (i) the executive directors of the Company are Mr. Chau On Ta Yuen, Mr. Tang Chi Ming and Mr. Zhang Shi Hong; and (ii) independent non-executive directors of the Company are Ms. Chan Ling, Eva, Mr. Chan Sek Nin, Jackey and Mr. Sin Chi Fai.

\* For identification purposes only