



WONSON INTERNATIONAL HOLDINGS LIMITED
(和成國際集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00651)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Wonson International Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong is changed to Unit 1103, 11th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong with effect from 28 March 2008.

By order of the Board
Wonson International Holdings Limited

Chau On Ta Yuen
Chairman

Hong Kong, 28 March 2008

As at the date of this announcement, (i) the executive directors of the Company are Mr. Chau On Ta Yuen, Mr. Zhang Shi Hong and Mr. Tang Chi Ming; 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 purpose only*