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## **WONSON INTERNATIONAL HOLDINGS LIMITED**

**(和成國際集團有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 651)**

### **ESTIMATED COMPLETION DATE OF THE VERY SUBSTANTIAL ACQUISITION RELATING TO VESSEL MANUFACTURING BUSINESS**

Reference is made to the circular dated 6 February 2008 (the “Circular”) issued by Wonson International Holdings Limited (the “Company”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Directors are pleased to announce that the ordinary resolutions for the Acquisition and the issue of the Convertible Notes were approved by the Shareholders at the special general meeting held on 22 February 2008. The Directors are also pleased to announce that the conditions of the Acquisition Agreement have been fulfilled at the date of this announcement. It is expected that the completion of the Acquisition will take place on or about 15 April 2008.

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

Hong Kong, 31 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*