



WONSON INTERNATIONAL HOLDINGS LIMITED

(和成國際集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00651)

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

The board of directors (the “Board”) of Wonson International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 4:00 p.m. on Monday, 28 April 2008, at Unit 1103, 11/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong at which the Board will approve the final results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2007, the recommendation of final dividend (if any); and any other business.

By order of the Board
Wonson International Holdings Limited
Ngai Man Wo
Company Secretary

Hong Kong, 16 April 2008

As at the date of this announcement, (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 purpose only*