



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 EXECUTIVE DIRECTOR

The Board announces that Mr. Tang Chi Ming has resigned as an executive director of the Company with effect from 8 May 2008 and Mr. Wang San Long has appointed as an executive director of the Company with effect from 8 May 2008.

Resignation of Mr. Tang Chi Ming as executive director

The board of directors (the “Board”) of Wonson International Holdings Limited (the “Company”) announces that Mr. Tang Chi Ming (“Mr. Tang”) has resigned as an executive director of the Company with effect from 8 May 2008.

Mr. Tang has confirmed that his resignation is due to his intention to achieve his other personal goal. He has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Tang for his past contribution to the Company.

Appointment of Mr. Wang San Long as executive director

The Board of the Company is pleased to announce that Mr. Wang San Long (“Mr. Wang”) is appointed as an executive director of the Company with effect from 8 May 2008.

Mr. Wang, aged 57, has more than thirty years working experience in the field of ship-building. He is a senior engineer and was graduated from ship-building department of Huazhong Gong Xue Yuan (now known as Huazhong University of Science and Technology). Mr. Wang is a member of Changjiang Committee in China Classification Society. He is also a member of teaching guidance committee of ship engineering department in Jiujiang Vocational and Technical College. Mr. Wang is currently the director and general manager of one of the subsidiary of the Company, namely Jiangxi Jiangzhou Union Shipbuilding Co., Ltd. Save as disclosed above, Mr. Wang does not hold any position with the Company or other members of the Company’s group. Mr. Wang has not been a director in any other listed company in the past three years. As at the date of this announcement, Mr. Wang has not entered into director’s service contract with the Company and his director’s emoluments, which is yet to be determined at the sole discretion of the Board, are expected to take into account his qualification, working experience, and scope of responsibilities to be

assigned. Mr. Wang is not appointed for a specific term except that he is subject to retirement by rotation and re-election in accordance with the provision of the bye-laws of the Company.

Mr. Wang is not connected with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Wang was granted options by the Company entitling him to subscribe for up to 130,000,000 shares in the Company. Save as disclosed above, he does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Other than the above, there is no other information in respect of Mr. Wang's appointment that is discloseable pursuant to rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Wang to join the Board.

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

Hong Kong, 8 May 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. Wang San Long; 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*