



**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 INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board announces that Mr. Sin Chi Fai has resigned as an independent non-executive director of the Company with effect from 15 May 2008. Ms. Xiang Siying and Mr. Hu Bai He have been appointed as independent non-executive directors of the Company with effect from 15 May 2008.

**Resignation of Mr. Sin Chi Fai as independent non-executive director**

The board of directors (the “Board”) of Wonson International Holdings Limited (the “Company”) announces that Mr. Sin Chi Fai (“Mr. Sin”) has resigned as an independent non-executive director, a member of the audit committee and the remuneration committee of the Company with effect from 15 May 2008.

Mr. Sin 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. Sin for his past contribution to the Company.

**Appointments of Ms. Xiang Siying and Mr. Hu Bai He as independent non-executive directors, members of the audit committee and the remuneration committee of the Company**

The Board of the Company is pleased to announce that the Board has appointed Ms. Xiang Siying (“Ms. Xiang”) and Mr. Hu Bai He (“Mr. Hu”) as independent non-executive directors, members of the audit committee and the remuneration committee of the Company with effect from 15 May 2008.

Ms. Xiang, aged 45, holds an MBA degree from the London Business School. She has extensive experience in international finance and general corporate finance practice including initial public offerings and merger and acquisitions deals. Ms. Xiang is currently an Executive Director of Private Equity Department in China International Capital Corporation Limited (“CICC”). Prior to joining CICC in 2004, she has had over ten years experience with International Finance Corporation (“IFC”), the private investment arm of the World Bank Group, in Washington DC, the USA. While with IFC, Ms. Xiang had worked on many general manufacturing and financial services projects across wide range industries and geographic areas. Ms. Xiang has entered

into a service contract with the Company under which she is appointed for a term of two years and is entitled to director's fees of HK\$80,000, which is determined by the Board with reference to her qualification, experience and scope of responsibilities.

Mr. Hu, aged 45 was graduated from Jiangxi University of Finance & Economics. He is a Senior Accountant, Certified Public Accountant, Certified Public Valuer and Certified Tax Agent in the People's Republic of China. He has extensive experience in finance and accounting field. Mr. Hu is currently the General Manager of Peking Certified Public Accountants. Before he joined the Peking Certified Public Accountants in 1993, he has had over seven years working experience with the Ministry of Finance People's Republic of China. Mr. Hu has entered into a service contract with the Company under which he is appointed for a term of two years and is entitled to director's fees of HK\$80,000, which is determined by the Board with reference to his qualification, experience and scope of responsibilities.

Ms. Xiang and Mr. Hu do not hold any position with the Company or other members of the Company's group and have not been directors in any other listed companies in the past three years. Both of them are not connected with any directors, senior management or substantial or controlling shareholders of the Company. They do not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance at the date of this announcement. Save as disclosed above, there is no other information in respect of their 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 Ms. Xiang and Mr. Hu to join the Board.

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

Hong Kong, 15 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, Ms. Xiang Siying and Mr. Hu Bai He.*

*\* For identification purpose only*