



**WONSON INTERNATIONAL HOLDINGS LIMITED**

**(和成國際集團有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00651)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Chan Sek Nin, Jackey has resigned as an independent non-executive director of the Company with effect from 29 May 2008.

The board of directors (the “Board”) of Wonson International Holdings Limited (the “Company”) announces that Mr. Chan Sek Nin, Jackey (“Mr. Chan”) has resigned as an independent non-executive director, a member of the audit committee and the remuneration committee of the Company with effect from 29 May 2008.

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

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

Hong Kong, 29 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, Ms. Xiang Siying and Mr. Hu Bai He.*

*\* For identification purpose only*