



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 DIRECTOR

The Board announces that Ms. Chan Ling, Eva has resigned as an independent non-executive director of the Company with effect from 13 August 2008. Mr. Zhang Xiping has been appointed as independent non-executive director of the Company with effect from 13 August 2008.

Resignation of Ms. Chan Ling, Eva as independent non-executive director

The board of directors (the “Board”) of Wonson International Holdings Limited (the “Company”) announces that Ms. Chan Ling, Eva (“Ms. Chan”) has resigned as an independent non-executive director of the Company, the chairman of the audit committee of the Company and the chairman of the remuneration committee of the Company with effect from 13 August 2008.

Ms. Chan has confirmed that her resignation is due to her intention to achieve her other personal goal. She has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Ms. Chan for her past contribution to the Company.

Appointment of Mr. Zhang Xi Ping as independent non-executive director of the Company

The Board of the Company is pleased to announce that the Board has appointed Mr. Zhang Xi Ping (“Mr. Zhang”) as independent non-executive director of the Company, a member of the audit committee and the remuneration committee of the Company with effect from 13 August 2008.

Mr. Zhang, aged 63, graduated from the department of shipping design and building at Harbin Institute of Military Engineering in 1968 and completed a postgraduate course in fluid mechanics at Shanghai Jiao Tong University in 1977. He is a professorial engineer and a senior economist in the PRC. Mr. Zhang has extensive experience in shipping field and has held senior positions in several national companies. He will enter into a service contract with the Company under which he is appointed for a term of two years and is entitled to a director’s fee of HK\$80,000 per annum, which is determined by the Board with reference to his qualification, experience and scope of responsibilities.

Mr. Zhang 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. He is not connected with any directors, senior management or substantial or controlling shareholders of the Company. He does 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 Mr. Zhang to join the Board.

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

Hong Kong, 13 August 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. Xiang Siying, Mr. Hu Bai He and Mr. Zhang Xi Ping.

** For identification purpose only*