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WONSON INTERNATIONAL HOLDINGS LIMITED
(和成國際集團有限公司)*
(Incorporated in Bermuda with limited liability)
(Stock Code: 00651)

Unusual Price and Volume Movements

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the fluctuation in the price and the increase in the trading volume of the shares of Wonson International Holdings Limited (the “Company”) today and wish to state that we are not aware of any reasons for such movements.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Company, the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board
Wonson International Holdings Limited

Chau On Ta Yuen
Director

Hong Kong, 7 January 2009

As at the date of this statement, the Board of the Company comprises three executive directors, namely, Mr. Chau On Ta Yuen, Mr. Zhang Shi Hong and Mr. Wang San Long; and three independent non-executive directors, namely, Mr. Zhang Xi Ping, Ms. Xiang Siying and Mr. Hu Bai He.

** For identification purpose only*