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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)**

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of Wonson International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 11:00 a.m. on Monday, 27 April 2009, at Unit 1103, 11/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2008 and the payment of final dividend (if any).

By order of the Board  
**Wonson International Holdings Limited**  
**Ngai Man Wo**  
*Company Secretary*

Hong Kong, 15 April 2009

*As at the date of this announcement, (i) the executive directors of the Company are Mr. Chau On Ta Yuen, Mr. Li Ming, 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*