

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this statement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this statement.*



**WONSON INTERNATIONAL HOLDINGS LIMITED**

**(和成國際集團有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00651)**

**DATE OF BOARD MEETING**

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 3:00 p.m. on Friday, 18 September 2009 at Unit 1103, 11/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong at which the Board will approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and transact any other business (if any).

By order of the Board

**Wonson International Holdings Limited**

**Ngai Man Wo**

Company Secretary

Hong Kong, 8 September 2009

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

*\* For identification purpose only*