

WAH NAM INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 159)

SUSPENSION OF TRADING

At the request of Wah Nam International Holdings Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 9:33 a.m. on Monday, 1 September 2008 pending the release of an announcement in relation to a placement of new shares.

By Order of the Board
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 1 September 2008

As at the date of this announcement, the board of directors of the Company comprises Mr. Cheng Yung Pun and Mr. Chan Kam Kwan, Jason as executive directors and Mr. Lau Kwok Kuen, Eddie, Mr. Uwe Henke Von Parpart and Mr. Wilton Timothy Carr Ingram as independent non-executive directors.