



WAH NAM INTERNATIONAL HOLDINGS LIMITED

華南投資控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 159)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 SEPTEMBER 2008

The Board is pleased to announce that at the SGM held on 9 September 2008, the Ordinary Resolution was duly passed by the Independent Shareholders by way of poll.

References are made to the announcements of Wah Nam International Holdings Limited (the “**Company**”) dated 13 June 2008, 3 July 2008, 31 July 2008 and the circular of the Company dated 9 August 2008 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 9 September 2008, the ordinary resolution approving, among other things, the transactions contemplated under the Agreement and the Disposal as set out in the ordinary resolution in the notice of SGM (“**Ordinary Resolution**”) was duly passed by the Independent Shareholders by way of poll.

As at the date of the SGM, the total number of Shares in issue was 884,737,652 Shares. The Board confirmed that as at the date of the SGM, the Purchaser, Mr. Cheng and their respective associates, who have material interest in the Disposal, in aggregate held 445,500,000 Shares, representing approximately 50.35% of the total issued share capital of the Company, had abstained from voting in respect of the Ordinary Resolution.

As at the date of the SGM, the total number of Shares held by the Independent Shareholders entitled to attend and vote in respect of the Ordinary Resolution was 439,237,652 Shares, representing approximately 49.65% of total issued share capital of the Company. No Shareholder was entitled to attend but could only vote against the Ordinary Resolution at the SGM.

* For identification purpose only

Voting on the Ordinary Resolution at the SGM was conducted by way of poll, the results of which were as follows:

Ordinary Resolution	Number of Shares represented by votes cast and percentage of total number of votes cast	
	For	Against
To approve the sale and purchase agreement among Leading Highway Limited, the Company and Mr. Cheng Yung Pun dated 6 June 2008 (as amended, modified and supplemented by the supplemental agreement entered into between the same parties dated 31 July 2008).	220,766,298 Shares 100 %	Nil Shares 0 %

As 100% of the votes casted were in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed at the SGM.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, has been appointed as the scrutineer for the vote-taking at the SGM.

By Order of the Board
Wah Nam International Holdings Limited
Chan Kam Kwan, Jason
Director

Hong Kong, 9 September 2008

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