

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*

**華南**

**WAH NAM INTERNATIONAL HOLDINGS LIMITED**

**華南投資控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 159)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Wah Nam International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 30 March 2010 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2009.

By order of the Board  
**Chan Kam Kwan, Jason**  
*Company Secretary*

18 March 2010, Hong Kong

*As at the date of this announcement, the Board comprises Mr. Luk Kin Peter Joseph and Mr. Chan Kam Kwan, Jason as executive directors, and Mr. Lau Kwok Kuen, Eddie, Mr. Uwe Henke Von Parpart and Mr. Yip Kwok Cheung, Danny as independent non-executive directors.*

\* *For identification purpose only*