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WAH NAM INTERNATIONAL HOLDINGS LIMITED

華南投資控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 159)

**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 10 DECEMBER 2010**

The Board is pleased to announce that the special resolution set out in the SGM Notice dated 17 November 2010 was duly passed by the Shareholders by way of poll at the SGM on 10 December 2010.

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 10 DECEMBER 2010

Reference is made to the notice of special general meeting (the “SGM Notice”) of Wah Nam International Holdings Limited (the “Company”) dated 17 November 2010 and the circular of the Company dated 17 November 2010 (the “Circular”) in relation to certain proposed amendments to the bye-laws of the Company. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that the special resolution set out in the SGM Notice was duly passed by way of poll by the Shareholders at the special general meeting held on 10 December 2010 at 10:30 a.m. (the “SGM”). Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

* *For identification purpose only*

The poll results were as follows:

Special resolution proposed at the SGM	Number of Shares voted (%)		Total number of Shares voted
	For	Against	
To approve the proposed amendments to the bye-laws of the Company as set out in the SGM Notice (<i>Note</i>)	1,686,506,815 (100%)	0 (0%)	1,686,506,815 (100%)

Note: The full text of the resolution is set out in the SGM Notice.

As at the date of the SGM, the total number of Shares in issue is 3,907,435,485. No Shareholder was required to abstain from voting on the resolution at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the SGM was 3,907,435,485 Shares. No Shareholder was eligible to attend the SGM but only entitled to vote against the resolution proposed at the SGM.

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

Hong Kong, 10 December 2010

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.