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WAH NAM INTERNATIONAL HOLDINGS LIMITED

華南投資控股有限公司*

(To be renamed to BROCKMAN MINING LIMITED

布萊克萬礦業有限公司*)

(incorporated in Bermuda with limited liability)

(SEHK Stock Code: 159)

(ASX Stock Code: WNI)

ANNOUNCEMENT

**BROCKMAN MINE RECEIVES COMMONWEALTH
ENVIRONMENTAL APPROVAL**

Wah Nam International Holdings Limited (“Wah Nam”) is pleased to advise that its wholly-owned subsidiary, Brockman Resources Limited (“Brockman”) has received conditional environmental approval for the development of its Marillana Iron Ore Project (“Project”) and associated rail spur from the Commonwealth Department of Sustainability, Environment, Water, Population and Communities (“DSEWPaC”), pursuant to the *Environmental Protection and Biodiversity Act 1999*.

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This approval, together with the approval of the State Environmental Protection Authority which Brockman obtained previously, completes the major environmental assessments of the Project.

* For identification purpose only

Further Works Approvals required under the State Environmental Protection Act 1986 are well advanced, in preparation for the commencement of site development activities.

By order of the board of directors of
Wah Nam International Holdings Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 31 August 2012

As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman), Mr. Warren Talbot Beckwith and Mr. Ross Stewart Norgard as non-executive directors; Mr. Luk Kin Peter Joseph (Chief Executive Officer), Mr. Chan Kam Kwan, Jason and Mr. Chu Chung Yue, Howard as executive directors; and Mr. Lau Kwok Kuen, Eddie, Mr. Uwe Henke Von Parpart, Mr. Yip Kwok Cheung, Danny and Mr. David Michael Spratt as independent non-executive directors.

For media enquiries please contact:

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