



WONSON INTERNATIONAL HOLDINGS LIMITED

(和成國際集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 651)

CHANGE OF DIRECTORS

The board of directors (the “Board”) of Wonson International Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) announces that with effect from 12 April 2007,

- (i) Mr. Jackey Sek Nin Chan (“Mr. Chan”) was appointed as an independent non-executive director and a member of audit committee of the Company;
- (ii) Mr. Miu Frank H. (“Mr. Miu”) resigned as the independent non-executive director and the member of audit committee of the Company due to personal reasons.

Appointment of Independent Non-executive Director

Mr. Jackey Sek Nin Chan, aged 50, obtained a Diploma in Economics from the Lingnan University in Hong Kong. Mr. Chan is presently holding the capacity of chief operating officer in TVB Pay Vision Limited and has over 15 years of solid experience in sales and marketing in connection with the media industry by holding senior positions in TVB. He also has extensive experience in property development, project management and strategic alliance management by holding senior positions in other private and public listed companies. He has not held any directorship in other Hong Kong and overseas public listed companies.

Save as disclosed, Mr. Chan did not hold any directorships in any other listed public companies for the last three years and does not hold any other positions with the Group.

Mr. Chan has not entered into any service contract with the Company and has no fixed term of service with the Company. Mr. Chan’s directorship with the Company is subject to the retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Mr. Chan will receive an annual remuneration of HK\$120,000 which is determined by reference to his duties and responsibilities and the prevailing market conditions.

Mr. Chan does not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company nor any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed above, Mr. Chan is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under the rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Resignation of Director

Mr. Miu resigned as the independent non-executive director and the member of audit committee of the Company due to personal reasons with effect from 12 April 2007. Mr. Miu has confirmed to the Company that there is no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express its warm welcome to Mr. Chan on his appointment. The Board would also like to express its appreciation to Mr. Miu for his valuable contribution to the Company.

By Order of the Board
WONSON INTERNATIONAL HOLDINGS LIMITED
Hui Richard Rui
Director

Hong Kong, 12 April 2007

As at the date of this announcement, the Board comprises (i) Mr. Chiu Kong, Ms. Cheung Sze Man, Mr. Hui Richard Rui, Mr. Tang Chi Ming, and Mr. Tsui Ching Hung as executive directors; (ii) Ms. Chan Ling, Eva, Mr. Jackey Sek Nin Chan and Mr. Sin Chi Fai as independent non-executive directors.

** For identification purpose only*