



WONSON INTERNATIONAL HOLDINGS LIMITED

(和成國際集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 651)

RETIREMENT OF DIRECTOR

The Board announces that Mr. Chiu Kong has ceased to act as Executive Director and Chairman upon his retirement by rotation at the annual general meeting of the Company held on 29 June 2007.

The board of Directors (the “Board”) of Wonson International Holdings Limited (the “Company”) announces that Mr. Chiu Kong has ceased to act as Executive Director and Chairman of the Company upon his retirement by rotation from the Board at the Company’s annual general meeting held on 29 June 2007.

Mr. Chiu retired by rotation and has not offered himself for re-election due to his other business and personal commitment. Mr. Chiu has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that will need to be brought to the attention of the shareholders of the Company.

By order of the Board
Wonson International Holdings Limited
Cheung Sze Man
Company Secretary

Hong Kong, 29 June 2007

As at the date of this announcement, (i) the executive directors of the Company are Ms. Cheung Sze Man and Mr. Tang Chi Ming; and (ii) independent non-executive directors of the Company are Ms. Chan Ling, Eva, Mr. Chan Sek Nin Jackey and Mr. Sin Chi Fai.

** For identification purpose only*