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WONSON INTERNATIONAL HOLDINGS LIMITED

(和成國際集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 651)

SUBDIVISION OF SHARES

The Board is pleased to announce that the Relevant Resolution approving the Share Subdivision was duly passed as an ordinary resolution by way of show of hands at the Special General Meeting convened on Friday, 29th June, 2007 and the Share Subdivision has become unconditional. Trading in the Subdivided Shares on the Stock Exchange is expected to commence on Tuesday, 3rd July, 2007.

This announcement is made further to the announcement of the Company dated 12th June, 2007 (the “Announcement”) and the circular of the Company dated 13th June, 2007 (the “Circular”). Unless the context requires otherwise, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolution (the “Relevant Resolution”) approving the subdivision of each of the existing issued and unissued Shares of HK\$0.01 each in the share capital of the Company into ten Subdivided Shares of HK\$0.001 each (the “Share Subdivision”) was duly passed by way of show of hands at the Special General Meeting convened on Friday, 29th June, 2007 and the Share Subdivision has become unconditional. Trading in the Subdivided Shares on the Stock Exchange is expected to commence on Tuesday, 3rd July, 2007. Details of the trading arrangements in respect of the Subdivided Shares and the procedures for the exchange of share certificates are set out in the Announcement and the Circular.

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

Hong Kong, 29th 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) the independent non-executive directors of the Company are Ms. Chan Ling, Eva, Mr. Chan Sek Nin, Jackey and Mr. Sin Chi Fai.

** For identification purposes only*