



WONSON INTERNATIONAL HOLDINGS LIMITED
(和成國際集團有限公司)*
(Incorporated in Bermuda with limited liability)
(Stock Code: 651)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Wonson International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 21 September 2007 at 3:30 p.m. to, among other matters, approve the interim results for the six months ended 30 June 2007.

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

Hong Kong, 11 September 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*