



**WONSON INTERNATIONAL HOLDINGS LIMITED**

**(和成國際集團有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 651)**

## **APPOINTMENT OF DIRECTORS**

The Board of directors (the “Board”) of Wonson International Holdings Limited (the “Company”) is pleased to announce that Mr. Chau On Tai Yuen (“Mr. Chau”) was appointed as chairman and executive director and Mr. Chen Zhong Min was appointed as an executive director of the Company, both with effect from 19 September 2007.

Mr. Chau, aged 59, graduated from Xiamen University majoring in Chinese language and literature. He is currently the managing director of Wealthy Sea Group (H.K.) Limited; and the director of Sunbase International (Holdings) Limited and Asia Pacific Hi-Technology Investment (Holdings) Limited. He is also the director of Century Epitech Company Limited. Mr. Chau is also an independent non-executive director of Everpride Biopharmaceutical Company Limited and Wonderful World Holdings Limited, which are listed on the Growth Enterprise Market and the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), respectively. From March 2000 to November 2006, he was appointed as the executive director and the vice chairman of Everbest Century Holdings Limited (now known as “Everbest Energy Holdings Limited”) which is listed on the Main Board of the Stock Exchange. He is a member of the Chinese People’s Political Consultative Conference of the People’s Republic of China and the vice chairman of Hong Kong Federation of Fujian Associations.

Saved as disclosed herein, Mr. Chau did not hold any directorships in any other listed public companies in the last three years and does not hold any other positions with the Company or other members of the group.

Mr. Chau has not entered into any service contract with the Company and has no fixed term of service with the Company. Mr. Chau’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. Chau is entitled to a monthly salary of HK\$100,000.00 which is determined by reference to his duties and responsibilities and the prevailing market conditions.

Mr. Chau does not have any relationships with any directors, senior management or 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.

Mr. Chau 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 provision of rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

Mr. Chen, aged 42, obtained a Bachelor's degree of Laws from Dr. Sun Yat Sen University and a Master's degree of Laws in International Banking Law Studies from Boston University School of Law. Mr. Chen has extensive experiences in corporate management, property marketing and financial management. From June 1992 to September 1995, Mr. Chen was the deputy director of the President Office of the People's Bank of China, Shezhen Branch. Mr. Chen was also the executive director of several companies in Sydney, Australia from January 1996 to August 2004.

Saved as disclosed herein, Mr. Chen did not hold any directorships in any listed public companies in the last three years and does not hold any other positions with the Company or other members of the group.

Mr. Chen has not entered into any service contract with the Company and has no fixed term of service with the Company. Mr. Chen'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. Chen is entitled to a monthly salary of HK\$50,000.00 which is determined by reference to his duties and responsibilities and the prevailing market conditions.

Mr. Chen does not have any relationships with any directors, senior management or 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.

Mr. Chen 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 provision of rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express its warm welcome to Mr. Chau and Mr. Chen on their appointments.

By order of the Board  
Wonson International Holdings Limited

Cheung Sze Man  
Company Secretary

Hong Kong, 19 September 2007

*As at the date of this announcement, (i) the executive directors of the Company are Mr. Chau On Tai Yuen, Mr. Tang Chi Ming, Ms. Cheung Sze Man and Mr. Chen Zhong Min; 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*