



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 DIRECTOR

Appointment of Executive Director

The Board of Directors (the “Board”) of Wonson International Holdings Limited (the “Company”) is pleased to announce that Mr. Zhang Shi Hong (“Mr. Zhang”) has been appointed as an executive director of the Company with effect from 5 December 2007.

Mr. Zhang, aged 38, has over 15 years of experience in finance, credit management and investment management. He has worked for the head office of the Bank of China for around 9 years and was mainly responsible for credit management. He also pursued investment management in various corporations in China. Currently Mr. Zhang is the chairman of HuNan YiChang Express Way Development Co., Ltd. (湖南益常高速公路開發有限公司) which is engaged in expressway operation. Mr. Zhang holds a Master degree in Economics.

Save as disclosed above and to the best knowledge of Directors, Mr. Zhang did not hold any other directorships in any other listed companies for the last three years and does not hold any other positions with the Company or other members of the Group. He is not related to any other directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, he is not interested in any shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The Company and Mr. Zhang have not entered into any service contract. He has not fixed term of service with the Company and is subject to retirement and is qualified for re-election at the next annual general meeting of the Company in accordance with the bye-laws of the Company, and is subject to retirement by rotation and re-election at the subsequent annual general meeting of the Company. The remuneration payable to Mr. Zhang (including the discretionary bonus) shall be determined by reference to his duties and responsibilities and the prevailing market conditions and shall be approved by the remuneration committee of the Company.

The Board would like to express its warm welcome to Mr. Zhang on his joining the Board.

Resignation of Executive Director

The Board also announced that Mr. Chen Zhong Min (“Mr. Chen”) resigned as an executive director of the Company with effect from 5 December 2007.

Mr. Chen has confirmed that he resigned from his office as he intends to achieve the other personal goal. Mr. Chen has confirmed to the Company that he has no disagreement with the Board and there is no matter that 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 appreciation to Mr. Chen for his valuable contribution to the Company.

Save as disclosed herein, no disclosure shall be made in relation to the above information on the change of director pursuant to any requirements of 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 and there are no other matters that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Wonson International Holdings Limited
Chau On Ta Yuen
Chairman

Hong Kong, 5 December 2007

As at the date of this announcement, the Board comprises (i) Mr. Chau On Ta Yuen, Mr. Tang Chi Ming and Mr. Zhang Shi Hong as executive directors, and (ii) Ms. Chan Ling, Eva, Mr. Jackey Sek Nin Chan and Mr. Sin Chi Fai as independent non-executive directors.

* *For identification purpose only*