



WONSON INTERNATIONAL HOLDINGS LIMITED

(和成國際集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00651)

**APPOINTMENT OF EXECUTIVE DIRECTOR,
DEPUTY CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

The Board is pleased to announce that Mr. Li Ming has been appointed as an executive director, deputy chairman and chief executive officer of the Company with effect from 3 February 2009.

Appointment of Mr. Li Ming as an executive director, deputy chairman and chief executive officer of the Company

The board of directors (the “**Board**”) of Wonson International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Li Ming (“**Mr. Li**”) has been appointed as an executive director, deputy chairman and chief executive officer of the Company with effect from 3 February 2009.

Mr. Li, aged 45, graduated from Jiangxi Finance Institute (now known as Jiangxi University of Finance & Economics) majoring in planning statistics. Prior to joining the Company, Mr. Li held senior positions in a number of well-known companies in the People’s Republic of China and had extensive experience in management and business planning. During the period from 3 September 2002 to 5 October 2007, he was appointed as a non-executive director of Ningbo Yidong Electronic Company Limited, the shares of which are listed on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited. Save as disclosed above, Mr. Li has not been a director in any other listed company in the past three years. He does not hold any position with other members of the Company’s group. Mr. Li will enter into a service contract with the Company, commencing from 3 February 2009, which will continue thereafter until terminated by either party by giving the other party not less than three months’ written notice. Mr. Li is entitled to a monthly emolument of HK\$100,000 and he may also be entitled to a discretionary bonus at the sole determination of the Board. His emolument is determined by reference to his duties and responsibilities and the prevailing market conditions.

As at the date of this announcement, Mr. Li is a substantial shareholder of the Company. He has personal interest in 2,970,058,820 shares of the Company, as well as corporate interest in 235,294,117 shares of the Company. Mr. Li and his controlled corporation together held 3,205,352,937 shares of the Company, representing approximately 9.50% of the issued share capital of the Company. Save as disclosed above, Mr. Li did not have any interest or short positions in the shares or underlying shares in the Company or its associated corporations within the meaning of Part XV

of the Securities and Futures Ordinance. Mr. Li does not have any relationships with any directors, senior management or other substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. Mr. Li had a material interest in a company which provides financial assistance for the benefit of the Company’s subsidiary on normal commercial terms where no charge over the assets of the Company is created in respect of the financial assistance. Details of the financial assistance are disclosed in the Company’s announcement dated 4 November 2008.

Save as disclosed above, there is no other information in respect of his appointment that is discloseable pursuant to rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Li to join the Board.

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

Hong Kong, 4 February 2009

As at the date of this announcement, (i) the executive directors of the Company are Mr. Chau On Ta Yuen, Mr. Li Ming Mr. Zhang Shi Hong and Mr. Wang San Long; and (ii) independent non-executive directors of the Company are Mr. Zhang Xi Ping, Ms. Xiang Siying and Mr. Hu Bai He.

** For identification purpose only*