



## 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 COMPANY SECRETARY

The Board of Directors (the “Board”) of Wonson International Holdings Limited (the “Company”) announces that Mr. Au Yeung Shiu Kau, Peter (“Mr. Au Yeung”) has resigned as the company secretary of the Company with effect from 9 February, 2006 and Mr. Chow Kim Hang (“Mr. Chow”) was appointed as the company secretary of the Company on the same day. Mr. Chow is a partner of Tsun & Partners, Solicitors, a corporate and commercial law firm in Hong Kong. He is a practicing solicitor in Hong Kong and a member of The Law Society of Hong Kong.

Mr. Au Yeung has confirmed to the Company that there is no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to welcome Mr. Chow to the new position and thank Mr. Au Yeung for his contribution in the past.

By Order of the Board  
**WONSON INTERNATIONAL HOLDINGS LIMITED**  
**Hui Richard Rui**  
*Director*

Hong Kong, 9 February, 2006

*As at the date of this announcement, the Board comprises (i) Mr. Chiu Kong, Mr. Hui Richard Rui, Mr. Tsui Ching Hung, Mr. Chung Nai Ting and Mr. Tse Lanny Cheuk Ming as executive directors; (ii) Mr. Chan Sze Hung, Mr. Tong Wui Tung and Mr. Miu Frank H. as independent non-executive directors.*

\* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.