



**WONSON INTERNATIONAL HOLDINGS LIMITED**

**(和成國際集團有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 651)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY**

The Board announces that Ms. Cheung Sze Man has resigned as an executive director and the company secretary of the Company with effect from 2 November 2007.

The board of directors (the “Board”) of Wonson International Holdings Limited (the “Company”) announces that Ms. Cheung Sze Man (“Ms. Cheung”) has resigned as an executive director and the company secretary of the Company with effect from 2 November 2007.

Ms. Cheung has confirmed that her resignation is due to her intention to achieve her other personal goal. She has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Ms. Cheung for her past contribution to the Company.

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

Hong Kong, 2 November 2007

*As at the date of this announcement, (i) the executive directors of the Company are Mr. Chau On Ta Yuen, Mr. Tang Chi Ming 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*