



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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

RESIGNATION OF DIRECTORS

CHANGE OF COMPANY SECRETARY

AND

CHANGE OF AUTHORISED REPRESENTATIVE

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Wonson International Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to Unit 1201, 12/F., 88 Gloucester Road, Wan Chai, Hong Kong with effect from 1 June 2007.

RESIGNATION OF DIRECTORS, CHANGE OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that with effect from 1 June 2007:

- (1) Mr. Hui Richard Rui (“Mr. Hui”) resigned as executive director and deputy chairman of the Company;
- (2) Mr. Tsui Ching Hung (“Mr. Tsui”) resigned as executive director and authorized representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance;
- (3) Mr. Chow Kim Hang (“Mr. Chow”) resigned as company secretary of the Company;
- (4) Ms. Cheung Sze Man, the executive director of the Company, is appointed as the new company secretary of the Company and she is a member of both the Hong Kong Institute of Certified Public Accountants and CPA Australia; and
- (5) Ms. Chan Mei Kuen, Cleopatra is appointed as the new authorised representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance in place of Mr. Tsui.

Mr. Hui and Mr. Tsui resigned due to their intention to concentrate on their career and other personal goals. Mr. Chow resigned in order to save more time and effort to concentrate on his legal practice and other personal goals. Mr. Hui, Mr. Tsui and Mr. Chow have confirmed that they have no disagreement with the Board and there is no matter relating to their resignation that will need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Messrs. Hui, Tsui and Chow for their past contribution to the Company.

By order of the Board
Wonson International Holdings Limited
Chiu Kong
Chairman

Hong Kong, 31 May 2007

As at the date of this announcement, the Board comprises Mr. Chiu Kong, Mr. Hui Richard Rui, Ms. Cheung Sze Man, Mr. Tang Chi Ming and Mr. Tsui Ching Hung as executive directors and Ms. Chan Ling, Eva, Mr. Chan Sek Nin, Jackey and Mr. Sin Chi Fai as independent non-executive directors.

* *For identification purpose only*

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