



**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”) is pleased to announce that Mr. Ngai Man Wo has been appointed as the company secretary of the Company with effect from 28 January 2008. Mr. Ngai is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

By order of the Board  
**Wonson International Holdings Limited**

**Chau On Ta Yuen**  
Chairman

Hong Kong, 28 January 2008

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