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## **NAM FONG INTERNATIONAL HOLDINGS LIMITED**

**南方國際控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(stock code: 1176)**

### **POSTPONEMENT OF BOARD MEETING, DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2008**

The Board announces that the Board Meeting to consider, among other things, the final results of the Group for the year ended 31 December 2008 which was scheduled to be held on 30 April 2009 will be rescheduled to 11 May 2009. Accordingly, there will be a delay in the publication of the Annual Results to 11 May 2009 and the despatch of Annual Report to on or before 13 May 2009.

At the request of the Company, trading in the Shares has been suspended with effect from 9:30 a.m. on 4 May 2009 pending the release of an announcement on 11 May 2009 relating to the preliminary results of the Company in respect of the financial year ended 31 December 2008.

Reference is made to the announcement dated 20 April 2009 in respect of the holding of a meeting (the “Board Meeting”) of the board (the “Board”) of directors of Nam Fong International Holdings Limited (the “Company”) on 30 April 2009 to consider, among other things, the final results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2008.

Due to additional time required by the auditors of the Company (the “Auditors”) to complete their audit on the results of the Company for the year ended 31 December 2008 (the “Annual Results”), and for the Board and the Auditors to, inter alia, consider certain issues relating to the accounting treatment of certain assets of the Company, and obtaining PRC legal opinions in respect of certain assets held by the Group, the Board announces that the Board Meeting will be postponed to 11 May 2009.

*\* For identification purposes only*

Pursuant to Rule 13.49(1) and Rule 13.46(2)(a) of the Listing Rules, the Company is required to publish its annual results and despatch its annual report no later than four months after the date upon which its financial year ends, that is, on or before 30 April 2009. However, for reasons mentioned above, the Company will be unable to publish its Annual Results and despatch its annual report (“Annual Report”) on or before 30 April 2009 and the delay will constitute a breach of Rule 13.49(1) and Rule 13.46(2) of the Listing Rules. As at the date of this announcement, the Company is continuing to use its best endeavours to complete all the work required in finalizing the Annual Results and the Annual Report. It is expected that the Annual Results will be announced on 11 May 2009 and the Annual Report will be despatched on or before 13 May 2009.

At the request of the Company, trading in the Shares has been suspended with effect from 9:30 a.m. on 4 May 2009 pending the release of an announcement on 11 May 2009 relating to the preliminary results of the Company in respect of the financial year ended 31 December 2008.

For and on behalf of the Board  
**Nam Fong International Holdings Limited**  
**Tong Shi Jun**  
*Chairman*

Hong Kong, 30 April 2009

*As at the date of this announcement, the Board comprises Mr. Tong Shi Jun (Chairman), Mr. Zhao Lishen, Mr. Chiu Kong, Ms Huang Ling and Ms. Zhu Jun as executive directors and Mr. Yuen Wai Ho, Mr. Chen Song Sheng and Mr. Chou Sing Hong as independent non-executive directors.*