

The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



WANASPORTS HOLDINGS LIMITED
(威倫堡控股有限公司*)

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8020)

**APPOINTMENT OF COMPLIANCE OFFICER AND AUTHORISED
REPRESENTATIVE**

The board (the “Board”) of directors (the “Directors”) of Wanasports Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) hereby announces that the Executive Director, Mr. Chiang Wee Tiong (“Mr. Chiang”) was appointed as Compliance Officer and Authorised Representative on 13 December 2005.

By order of the board
Ian George Dallas
Executive Director

Hong Kong, 13 December 2005

As at the date hereof, the Company has the following Directors:

Executive Directors

Mr. Ian George Dallas
Mr. Chiang Wee Tiong
Ms. Luk Siu Hung

Independent non-executive Directors

Mr. Terry Ian Butcher
Mr. Vincent Yu

* *for identification only*

This announcement, for which the Directors collectively and individually accept responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website with the domain name of www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at www.wanasports.net.