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# WING SHAN INTERNATIONAL LIMITED
# 榮山國際有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 570)**

## ANNOUNCEMENT
## POSSIBLE IMPROVEMENT IN 2009 INTERIM RESULTS

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform shareholders of the Company and potential investors that the Group is expected to record substantial increases in revenue and profit for the six months ended 30 June 2009 as compared to the same period of the previous year.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Wing Shan International Limited (the "Company", and together with its subsidiaries, the "Group") pursuant to Rules 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors of the Company (the "Board") wishes to inform shareholders of the Company and potential investors that based on preliminary assessment of the management accounts of the Group and information currently available to the Board, the Group is expected to record substantial increases in revenue and profit for the six months ended 30 June 2009 as compared to the same period of the previous year. For the six months ended 30 June 2008, the Group recorded unaudited turnover of approximately HK$228.19 million, profit attributable to shareholders of the Company of approximately HK$7.87 million and basic earnings per share of the Company of HK0.95 cents.

The improvement in the results of the Group for the six months ended 30 June 2009 was mainly due to the contribution of Smartpoint International Limited ("Smartpoint") to the Group's financial results during the period. Smartpoint became a wholly-owned subsidiary of the Company following the completion of the acquisition of the entire equity interest in Smartpoint by the Company on 6 February 2009. Details of the acquisition of Smartpoint are set out in the circular of the Company dated 31 December 2008.

The information contained in this announcement is based only on the management accounts of the Group which have not been reviewed or audited by the auditors of the Company. The unaudited consolidated results of the Company for the six months ended 30 June 2009 will be announced by the Company in due course but in any event not later than 30 September 2009.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board
**Wing Shan International Limited**
**DU Richeng**
*Chairman*

Hong Kong, 31 August 2009

*As at the date of this announcement, the Board comprises nine directors, of which Mr. DU Richeng is a non-executive director; Mr. YANG Bin, Mr. XU Tiefeng, Mr. SITU Min and Mr. LI Songquan are executive directors; and Mr. LO Wing Yat, Mr. PANG Fu Keung, Mr. ZHANG Jianhui and Mr. WANG Bo are independent non-executive directors.*