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WAH NAM INTERNATIONAL HOLDINGS LIMITED

華南投資控股有限公司

RENAMED TO BROCKMAN MINING LIMITED

改名為布萊克萬礦業有限公司*

(incorporated in Bermuda with limited liability)

(SEHK Stock Code: 159)

(ASX Stock Code: WNI)

CHANGE OF COMPANY NAME

Wah Nam International Holdings Limited (the “Company”) announces that it has obtained all the relevant certificates for the change of name from “Wah Nam International Holdings Limited (華南投資控股有限公司*)” to “Brockman Mining Limited” and the Company has adopted 布萊克萬礦業有限公司 as its Chinese name for identification purpose only. Trading of the shares of the Company on the Stock Exchange under the new name and the stock short name “BROCKMAN MINING” (“布萊克萬礦業”) will become effective from 9:00 a.m. on 25 September 2012. The ticker of the Company for the listing on the ASX Limited is to be changed to “BCK” and will be effective on 25 September 2012.

CHANGE OF COMPANY NAME

Reference is made to the circular of the Company dated 3 August 2012 in relation to, inter alia, the proposed change of name of the Company. The special resolution regarding the change of name of the Company from “Wah Nam International Holdings Limited (華南投資控股有限公司*)” to “Brockman Mining Limited” and the adoption of the Chinese name 布萊克萬礦業有限公司 for identification purpose has been duly passed at the special general meeting of the Company held on 28 August 2012. The Certificate of Incorporation on Change of Name issued by the Registrar of Companies of Bermuda was received by the Company on 3 September 2012 and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company issued by the Companies Registry was received by the Company on 14 September 2012.

Accordingly trading of the shares of the Company on the Stock Exchange under the new name and the stock short name “BROCKMAN MINING” (“布萊克萬礦業”) will become effective from 9:00 a.m. on 25 September 2012. The ticker of the Company for the listing on the ASX Limited is to be changed to “BCK” and will be effective on 25 September 2012.

* *for identification purpose only*

TRADING ARRANGEMENTS

The abovementioned change of name of the Company will not affect any rights of the shareholders of the Company. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the shares of the Company (the “**Shares**”) and will continue to be valid for trading, settlement, delivery and registration for the same number of Shares in the new name of the Company. The new share certificates under the new name will be available for exchange from 25 September 2012. Shareholders who wish to exchange for the new certificates of the Company may deliver their existing certificates to the branch share registrar of the Company, Tricor Secretaries Limited, at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong during the period from Tuesday, 25 September 2012 to Thursday, 25 October 2012 (both days inclusive) during business hours. Such exchange is free of charge and afterward, shareholders will be charged HK\$2.50 (or such other amount as may from time to time be allowed by the Stock Exchange) for each new Share certificate to be issued.

By Order of the Board
Chan Kam Kwan Jason
Company Secretary

Hong Kong, 19 September 2012

As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman), Mr. Warren Talbot Beckwith and Mr. Ross Stewart Norgard as non-executive directors; Mr. Luk Kin Peter Joseph (Chief Executive Officer), Mr. Chan Kam Kwan, Jason and Mr. Chu Chung Yue, Howard as executive directors; and Mr. Lau Kwok Kuen, Eddie, Mr. Uwe Henke Von Parpart, Mr. Yip Kwok Cheung, Danny and Mr. David Michael Spratt as independent non-executive directors.

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