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**WAH NAM INTERNATIONAL HOLDINGS LIMITED**  
**(In the process of renaming to Brockman Mining Limited**

**布萊克萬礦業有限公司\*)**

*(incorporated in Bermuda with limited liability)*

**(SEHK Stock Code: 159)**

**(ASX Stock Code: WNI)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Wah Nam International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 25 September 2012 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the 18 months ended 30 June 2012.

By order of the board of directors of  
**Wah Nam International Holdings Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 13 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 (Company Secretary) 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.*

\* *For identification purpose only*