

CHINA WEST INTERNATIONAL HOLDINGS LIMITED

9 April 2009

Company Announcements Office
ASX Limited
Level 8
Exchange Plaza
2 The Esplanade
Perth WA 6000

CHINA WEST INTERNATIONAL HOLDINGS LIMITED – RESIGNATION OF DIRECTOR

We confirm that Mr John McLenaghan AM has resigned as a director of China West International Holdings Limited with effect from 2 April 2009.

John Bell
Company Secretary