



WEALTHMARK INTERNATIONAL (HOLDINGS) LIMITED

和寶國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 039)

APPOINTMENT OF DIRECTOR

The Board of Directors (the “Board”) of Wealthmark International (Holdings) Limited (the “Company”) is pleased to announce the appointment of Mr. Fu Hui as an executive director of the Company with effect from 18 July 2006. Details regarding Mr. Fu Hui are set out below.

Mr. Fu Hui, aged 44, was a director and the chief operation officer of Harbin Brewery Group Limited (“HB Group”). Mr. Fu joined Harbin Brewery Factory (“HBF”) in 1983. He graduated from the Light Industrial Institute of Dalian in 1983 majoring in industrial fermentation and holds a Master Degree in Management Science and Engineering from the Polytechnic University of Harbin in 1983. He was appointed as the manager of the brewing technology, research and development department of HBF in 1993. Mr. Fu was a brewing engineer of the HB Group and a senior fermentation engineer with more than 20 years’ experience in the brewery industry gained from working for HBF and HB Group. Mr. Fu does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company for the purpose of the Listing Rules. He has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract between the Company and Mr. Fu. He is entitled to an annual emolument of HK\$150,000 as executive director of the Company which is determined by the Board by reference to his duties and responsibilities with the Company and the Company’s remuneration policy. Mr. Fu is subject to retirement by rotation and re-election pursuant to the articles of association of the Company.

There is no information to be disclosed pursuant to the requirements as set out in Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company in respect of Mr. Fu’s appointment.

The Board would like to extend a warm welcome to Mr. Fu in joining the Company.

By Order of the Board
Wealthmark International (Holdings) Limited
Peter Lo
Chairman

Hong Kong, 13 July 2006

As at the date hereof, the executive directors are Mr. Peter Lo, Mr. David Lee Sun and Mr. Li Wentao; the non-executive director is Mr. Derek Emory Ting-Lap Yeung; and the independent non-executive directors are Dr. Leung Kwan-Kwok, Mr. Sam Zuchowski and Dr. Loke Yu alias Loke Hoi Lam.