



## WANT WANT CHINA HOLDINGS LIMITED

中國旺旺控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 0151)**

### ANNOUNCEMENT

Reference is made to newspaper articles published in the Apple Daily, Hong Kong Daily News, Sing Tao Daily and Hong Kong Economic Times today (the “**Articles**”) in relation to the Company.

In the Articles, it was said that the government of Slovakia has conducted tests on the melamine level in various Chinese products, including the Company’s dairy products. The Articles stated that these products, which were illegally imported into Slovakia, were found to contain 14.4 milligrams per kilogram (“**ppm**”) of melamine, which exceeds the maximum standard of 2.5 ppm set by the European Union. Although the government of Slovakia did not specifically identify which of the Company’s dairy products was found to contain melamine, a picture of the Company’s Hot-Kid Milk has been posted on the website of the State Veterinary and Food Administration of the Slovak Republic.

The Company would like to emphasise that all of the Company’s products have undergone inspection by the local food hygiene and safety authorities in the relevant countries and regions where such products are exported, and have been declared by the relevant local authorities to be in compliance with applicable requirements.

The Company has never exported or marketed its Hot-Kid Milk in Slovakia. As at the date of this announcement, the Company has not been officially notified by the government of Slovakia of the test results. The Company will carry out further internal investigations on this matter.

By order of the Board  
**Want Want China Holdings Limited**  
TSAI Eng-Meng  
Chairman

Hong Kong, 6 October 2008

*As at the date of this announcement, the executive Directors are Mr. TSAI Eng-Meng, Mr. LIAO Ching-Tsun, Mr. CHU Chi-Wen and Mr. TSAI Shao-Chung, the non-executive Directors are Mr. MAKI Haruo, Mr. TOMITA Mamoru, Mr. LIN Feng-I and Mr. CHENG Wen-Hsien, and the independent non-executive Directors are Mr. TOH David Ka Hock, Mr. PEI Kerwei, Mr. CHIEN Wen-Guey and Mr. LEE Kwang-Chou.*