



**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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to various press reports published in the Taiwan Economic Daily News and Taiwan Apple Daily on November 4, 2008 in which it was reported that the Company has acquired shareholding interest in the China Times Group (“**CTG**”), a group companies operating various media businesses in Taiwan. The Company would like to clarify as follows:

On November 3, 2008, Mr. Tsai Eng-Meng, the Chairman and an executive director of the Company (the “**Chairman**”), along with his family members (the Chairman and his family members are collectively referred to as “**Tsai Family**”) has, through a company controlled by the Tsai Family, entered into an agreement with Mr. Albert Yu, the controlling shareholder of CTG, for investing in CTG (the “**Investment**”). The Investment is a personal investment of the Tsai Family and is financed entirely by the Tsai Family’s own source of funds. The Company is not and will not be involved in the Investment and/or the operation of CTG upon the completion of the Investment.

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

Hong Kong, November 4, 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.*