



**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)**

**DATE OF BOARD MEETING**

The board of Directors (the “**Board**”) of Want Want China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, November 18, 2008 for the following purposes:

1. To consider the payment of a special dividend of the Company (if any);
2. To consider the closure of the register of members of the Company ( if necessary); and
3. To transact any other business.

By order of the Board  
**Want Want China Holdings Limited**  
*LAI Hong Yee*  
*Company Secretary*

Hong Kong, November 6, 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.*