



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 today speculating that (1) Danone Asia Pte. Ltd (“Danone”) intends to invest in Want Want China Holdings Limited (the “Company”) and (2) that Mr. Chu Chi-Wen (“Mr. Chu”), the Chief Financial Officer and an Executive Director of the Company, told Dow Jones Newswire that the Company expects both its turnover and net profits to grow by 30% for the year of 2008.

The Company is not aware of the source of the aforesaid reports. In particular, (1) the Company has not been in discussions with Danone and thus is not aware of Danone’s intention, and (2) Mr. Chu did not grant any interview with Dow Jones Newswire yesterday. However, at an investor conference yesterday at which journalists (including, inter alia, Dow Jones Newswire) were also present, Mr. Chu was asked to comment on the general market expectation that the Company would record a growth of 30% for the year 2008. Mr. Chu replied that the Company would strive to meet market expectations but cannot comment beyond that. Neither the Company nor Mr. Chu is currently in a position to comment on whether such market expectation would be met.

Investors are reminded to exercise caution when trading in the Company’s shares and should rely only on information formally released by the Company.

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

Hong Kong, 10 September 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.