



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

Want Want China Holdings Limited (the “Company”) has noted press reports today speculating about an issuance of Taiwan Depository Receipts and would like to clarify as follows.

The Company has been informed by Hot-Kid Holdings Limited (“Hot-Kid”), its controlling shareholder, that following expiry of the lock up undertaking pursuant to Rule 10.07 (1)(a) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited on 26 September 2008, Hot-Kid intends to enter into a depository receipt program whereby a certain number of shares in the Company held by it would be transferred to a depository in Taiwan for the purposes of issuing depository receipts to investors in Taiwan. Details of such depository receipt program have not been finalised although, in any event, the number of shares in the Company to be transferred by Hot-Kid for the purposes of such depository receipt program will not exceed a maximum of 250,000,000 shares or approximately 1.89% of the total issued share capital of the Company. Hot-Kid will continue to be the controlling shareholder of the Company following completion of such depository receipt program, in the event that it proceeds.

No assurance can be given that such depository receipt program will be completed, and the completion of such program would be subject to a number of approvals and consents, which may or may not be obtained. The Company will update investors in respect of any material developments on this depository receipt program.

The Company itself is not planning to issue any new shares or depository receipts.

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

Hong Kong, 9 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.