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**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)**

## **REMUNERATION OF EXECUTIVE DIRECTORS**

Reference is made to the announcement of Want Want China Holdings Limited (the “**Company**”) dated 30 June 2010 in relation to the appointment of Mr. Tsai Wang-Chia (“**Mr. Tsai**”) and Mr. Chan Yu-Feng (“**Mr. Chan**”) as executive directors (the “**Directors**”) of the Company.

The board of Directors of the Company (the “**Board**”) wishes to announce that the emoluments of Mr. Tsai and Mr. Chan have been fixed. Mr. Tsai and Mr. Chan are entitled to receive a fixed monthly salary of RMB7,000 and USD6,600 respectively as well as a discretionary bonus to be determined by the Board and the Group based on individual work performance. Mr. Tsai and Mr. Chan are also entitled to receive an annual director fee of USD10,000 each.

The emoluments of Mr. Tsai and Mr. Chan are determined in accordance with their qualification, experience and the prevailing market conditions.

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

Hong Kong, 24 August 2010

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