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WARDERLY INTERNATIONAL HOLDINGS LIMITED

匯多利國際控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 607)

APPROVAL FOR RESUMPTION

Financial Adviser to the Company



ASIAN CAPITAL
(CORPORATE FINANCE) LIMITED

卓亞(企業融資)有限公司

This announcement is made pursuant to Rule 13.09 and Rule 13.24A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

References are made to the announcement of the Company dated 12 December 2013 (the “**Announcement**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

At the request of the SFC, trading in the Shares on the Stock Exchange has been suspended since 14 May 2007 pursuant to sub-Rule 8(1) of the Securities and Futures (Stock Market Listing) Rules. As stated in the Announcement, with all the resumption conditions having been fulfilled, the Company had made an application to the Stock Exchange and the SFC for the resumption of trading in the Shares with effect from 9:00 a.m. on 16 December 2013 on the Main Board of the Stock Exchange.

The Board is pleased to announce that as at the date of this announcement, the SFC has permitted trading in the Shares on the Main Board of the Stock Exchange to recommence under Section 9(3)(3) of the Securities and Futures (Stock Market Listing) Rules (Chapter 571 of the Laws of Hong Kong), and therefore, the Stock Exchange has confirmed the Listing Committee’s approval for listing of and

* For identification purpose only

permission to deal in the Shares issued and to be issued in the manner as described in the Circular. As such, trading in the Shares will recommence from 9:00 a.m. on 16 December 2013 on the Main Board of the Stock Exchange.

By order of the Board
Warderly International Holdings Limited
Mr. Ji Changqun
Chairman

Hong Kong, 13 December 2013

As at the date of this announcement, the executive Directors are Mr. Ji Changqun, Mr. Shi Zhiqiang, Mr. Zhou Yanwei and, Mr. Eddie Hurip; and the independent non-executive Directors are Mr. Chi-keung Lau, Mr. Chow Siu Lui and Mr. Tsang Sai Chung.