



**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)**

**SPECIAL DIVIDEND  
AND  
CLOSURE OF REGISTER OF MEMBERS**

In appreciation to the support by shareholders of Want Want China Holdings Limited (the “**Company**”) in such volatile and difficult market conditions, the Board of directors (the “**Board**”), after taking into considerations of the strong cash and financial positions of the Company and its subsidiaries (collectively, the “**Group**”), approved today the declaration of a special dividend of US0.6 cents per share of the Company (the “**Special Dividend**”) for the year ending December 31, 2008.

The Special Dividend will be payable on or about Thursday, December 18, 2008 to shareholders whose names appear on the register of members on Monday, December 8, 2008. The register of members of the Company will be closed from Wednesday, December 3, 2008 to Monday, December 8, 2008 (both days inclusive). To qualify for the Special Dividend, all transfers accompanied with the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17<sup>th</sup> floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, December 2, 2008.

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

Hong Kong, November 18, 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.*