

8 May 2006

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Securities and Exchange Commission  
Division of Corporate Finance  
450 Fifth Street  
Room 3099 (3-7)  
Washington, D.C.20549  
U.S.A.

2006 MAY 18 P 3:13

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



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Attn: Special Counsel  
Office of Securities Exchange Act of 1934 (Ref No. 82-4359)

Provision of Information under Rule 12g3-2(b)  
of the Securities Exchange Act of 1934 (Ref No. 82-4359)

**SUPPL**

Dear Sirs,

Further to the request of Want Want Holdings Ltd (the "Company"), a company organized under the laws of the Republic of Singapore ("Singapore"), to the Securities and Exchange Commission to establish the exemption from Section 12(g) of the Securities Exchange Act of 1934, as amended, afforded by Rule 12g3-2(b) thereunder, attached please find the following information that the Company (a) makes or is required to make public pursuant to the laws of Singapore; (b) files or is required to file with the stock exchanges on which its securities will be traded and which are made public by such exchanges; and (c) distributes or is required to distribute to the holders of its securities. The following is the attached documents:-

- 1) Notice of Annual General Meeting
- 2) De-Registration of Subsidiary
- 3) Notice of Books Closure Date
- 4) Announcement on the Results of Annual General Meeting
- 5) Date of Release of First Quarter 2006 Results

If you have any questions or if you require further information in connection with this application, please do not hesitate to contact the undersigned at email : [emilyang@wantwant.com.sg](mailto:emilyang@wantwant.com.sg) or Tel : (65) 6225 1588.

Yours faithfully  
WANT WANT HOLDINGS LTD

Emily Ang  
Finance & Administrative Manager

Encl.

PROCESSED

MAY 23 2006

J THOMSON  
FINANCIAL

## Want Want Holdings Ltd

400 Orchard Road #17-05 Orchard Towers Singapore 238875

Tel : 65-62251588

Fax: 65-62211588 Co. Reg. No. 199507060Z

Headquarter: No. 558, Hong Xu Road, Shanghai, China 201103

Tel : 86-21-64061257

Fax: 86-21-64466771



## WANT WANT HOLDINGS LTD

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 199507660Z)

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Tenth Annual General Meeting of Want Want Holdings Ltd (Company Registration No.: 199507660Z) (the "Company") will be held at Rosewood Room, Level 2, Orchard Hotel Singapore, 442 Orchard Road, Singapore 238879 on 26 April 2006 at 9.00 a.m. to transact the following business:

#### ORDINARY BUSINESS

1. To receive and consider the Directors' Report and Audited Accounts for the financial year ended 31 December 2005 and the Auditors' Report thereon.
2. To declare a First and Final Dividend of 20% or US\$0.02 per ordinary share tax exempt one tier for the year ended 31 December 2005.
3. To approve the Directors' fees for the year ended 31 December 2005.
4. To re-elect the following Directors retiring by rotation:
  - a. Adams Lin Feng I
  - b. Lim Ho Seng
  - c. Alfred Wong Siu Hong
5. To re-elect Tsai Shao Chung as a Director retiring pursuant to Article 94 of the Articles of Association of the Company.
6. To re-appoint Deloitte & Touche as Auditors of the Company and to authorise the Directors to fix their remuneration.

#### SPECIAL BUSINESS

To consider and, if thought fit, to pass the following Ordinary Resolutions, with or without modifications: -

7. **Renewal of Share Buy-Back Mandate**

"That the Directors of the Company be and are hereby authorised to make purchases of shares from time to time (whether by way of market purchases or off-market purchases on an equal access scheme) of up to ten per cent (10%) of the issued ordinary shares of the Company (as ascertained as at the date of Annual General Meeting of the Company or the date of this Resolution, whichever is higher) at the price of up to but not exceeding the Maximum Purchase Price as defined in the Addendum to the Notice of Annual General Meeting to Shareholders dated 10 April 2006 ("Addendum"), in accordance with the terms set out in the Addendum, and this mandate shall, unless revoked or varied by the Company in a general meeting, continue to be in force until the next Annual General Meeting of the Company is held or is required by law to be held, whichever is the earlier." [see Explanatory Note (i)]
8. "That pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), authority be and is hereby given to the Directors of the Company to issue shares and convertible securities in the capital of the Company (whether by ways of rights, bonus or otherwise or in pursuance of any offer, agreement or option made or granted by the Directors during the continuance of this authority which would or might require shares or convertible securities to be issued during the continuance of this authority or thereafter) at any time to such persons and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit (notwithstanding that such issue of shares pursuant to the offer, agreement or option or the conversion of the convertible securities may occur after the expiration of the authority contained in this resolution), provided that the aggregate number of shares and convertible securities to be issued pursuant to this resolution shall not exceed fifty per cent (50%) of the issued shares of the Company, and provided further that where members of the Company with registered addresses in Singapore are not given an opportunity to participate in the same on a pro rata basis, then the number of shares and convertible securities to be issued under such circumstances shall not exceed twenty per cent (20%) of the issued shares of the Company, and for the purpose of this resolution, the percentage of issued shares shall be based on the Company's issued shares at the time this resolution is passed (after adjusting for (a) new shares arising from the conversion or exercise of convertible securities, (b) any subsequent consolidation or subdivision of shares) and unless revoked or varied by the Company in general meeting, such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier." [see Explanatory Note (ii)]
9. To transact any other ordinary business that may be transacted at an Annual General Meeting.

#### EXPLANATORY NOTE:

- (i) The Ordinary Resolution 7 proposed above, if passed, will empower the Directors from the date of the above Meeting until the next Annual General Meeting or the date by which the next Annual General Meeting of the Company is required by law to be held, or when varied or revoked by the Company in general meeting, whichever is earlier to repurchase ordinary shares of the Company by way of market purchases or off-market purchases of up to ten per cent (10%) of the issued shares of the Company at the Maximum Purchase Price as defined in the Addendum. The rationale for, the authority & limitations on, and the financial effects of the purchase or acquisition of ordinary shares by the Company pursuant to the Share Buy-Back Mandate on the audited financial statements of the Company and its subsidiaries for the financial year ended 31 December 2005 are set out in greater detail in the Addendum.
- (ii) The Ordinary Resolution 8 proposed above, if passed, will empower the Directors, from the date of the above Meeting until the next Annual General Meeting, to allot and issue shares and convertible securities in the Company. The number of shares and convertible securities that the Directors may allot and issue under this Resolution would not exceed fifty per cent (50%) of the issued shares of the Company at the time of the passing of this Resolution. For issue of shares and convertible securities other than on a pro rata basis to all shareholders, the aggregate number of shares and convertible securities to be issued shall not exceed twenty per cent (20%) of the issued shares of the Company at the time of the passing of this Resolution.

The percentage of issued shares is based on the Company's issued shares after adjusting for (a) new shares arising from the conversion or exercise of convertible securities on issue at the time this proposed Ordinary Resolution is passed and (b) any subsequent consolidation or subdivision of shares.

#### BY ORDER OF THE BOARD

Adams Lin Feng I  
Director  
10 April 2006

#### NOTE:

Every member of the Company entitled to attend and vote at the Annual General Meeting may appoint not more than two proxies to attend and vote in his stead. A proxy need not be a Member of the Company. The instrument appointing a proxy must be deposited at the Company's registered office at 400 Orchard Road #17-05 Orchard Towers Singapore 238875 not less than 48 hours before the time appointed for holding the Annual General Meeting or any postponement or adjournment thereof.

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**DE-REGISTRATION OF SUBSIDIARY**

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The Directors of Want Want Holdings Ltd ("the Company") wish to announce that Saint Want Pte Ltd, a dormant wholly-owned subsidiary of the Company, has been de-registered pursuant to an application by the Company under Section 344(2) of the Companies Act, Cap 50.

The de-registration of Saint Want Pte Ltd is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2006. None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the transaction.

Submitted by Adams Lin Feng I, Group Vice President and Director on 17/04/06 to the SGX

**WANT WANT HOLDINGS LTD**

(Company Registration: 199507660Z)

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**NOTICE OF BOOKS CLOSURE DATE**

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NOTICE IS HEREBY GIVEN that subject to the approval of Members at the Annual General Meeting ("AGM") to be held on 26 April 2006, the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 5 May 2006 for the purpose of determining Members' entitlements to the proposed first and final dividends of US\$0.02 per ordinary share tax exempt one tier ("Dividends") in respect of the financial year ended 31 December 2005.

The Dividends in respect of financial year ended 31 December 2005, if approved by Members of the Company at the AGM, will be paid on 18 May 2006.

Duly completed registerable transfers received by the Company's share registrar, Lim Associates (Pte) Ltd at 10 Collyer Quay, #19-08 Ocean Building, Singapore 049315 up to 5.00 p.m. on 5 May 2006 will be registered to determine Members' entitlements. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 5 May 2006 will be entitled to the Dividends for the financial year ended 31 December 2005.

By Order of the Board

Submitted by Adams Lin Feng I, Group Vice President and Director on 17/04/06 to the SGX

Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	WANT WANT HOLDINGS LTD
Company Registration No.	199507660Z
Announcement submitted on behalf of	WANT WANT HOLDINGS LTD
Announcement is submitted with respect to *	WANT WANT HOLDINGS LTD
Announcement is submitted by *	ADAMS LIN FENG I
Designation *	GROUP VICE PRESIDENT AND DIRECTOR
Date & Time of Broadcast	26-Apr-2006 17:18:19
Announcement No.	00088

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	ANNOUNCEMENT ON THE RESULTS OF ANNUAL GENERAL MEETING ("AGM")
Description	The Directors of the Company are pleased to announce that at the AGM held on 26 April 2006, all resolutions relating to matters set out in the Notice of AGM dated 10 April 2006 were duly passed.
<b>Attachments:</b>	Total size = <b>0</b> (2048K size limit recommended)

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**Miscellaneous**

\* Asterisks denote mandatory information

Name of Announcer *	WANT WANT HOLDINGS LTD
Company Registration No.	199507660Z
Announcement submitted on behalf of	WANT WANT HOLDINGS LTD
Announcement is submitted with respect to *	WANT WANT HOLDINGS LTD
Announcement is submitted by *	ADAMS LIN FENG I
Designation *	GROUP VICE PRESIDENT AND DIRECTOR
Date & Time of Broadcast	08-May-2006 18:07:44
Announcement No.	00094

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	DATE OF RELEASE OF FIRST QUARTER 2006 RESULTS
Description	Want Want Holdings Ltd is pleased to announce that its First Quarter 2006 results will be released on 15 May 2006. Further notice will be made should there be any change in date.
<b>Attachments:</b>	Total size = 0 (2048K size limit recommended)

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