

Pursuant to Chapter 36 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”), the Securities and Futures Commission (the “SFC”) regulates International Financial Network Holdings Ltd. (the “Company”) in relation to the listing of its shares on The Stock Exchange of Hong Kong Limited. The SFC takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.



國際金融社控股有限公司
INTERNATIONAL FINANCIAL NETWORK HOLDINGS LTD.
(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8123)

CHANGE OF COMPANY SECRETARY

The board of Directors (the “Board”) hereby announces that Ms. Cindy Chui resigned as Company Secretary and Ms. Cheng Sau Ying, Irene was appointed as Company Secretary with effect from 27th July 2007. Ms. Cheng holds a master degree in business administration and is a fellow member of The Hong Kong Institute of Certified Public Accountants, an associate member of both The Institute of Chartered Management Accountants and The Institute of Chartered Secretaries and Administrators of the United Kingdom. Ms. Cheng has worked in publicly-listed companies for many years and has extensive experience in the fields of company secretarial, accounting and corporate finance.

The Board expresses its warm welcome to Ms. Cheng in joining the Company.

By Order of the Board
Lee Yiu Sun
Executive Director

Hong Kong, 27th July 2007

As at the date of this announcement, the executive directors of the Company are Mr. Richard Yingneng Yin and Mr. Lee Yiu Sun, the non-executive director of the Company is Mr. Kennedy Wong Ying Ho, the independent non-executive directors are Mr. Michael Wu Wai Chung, Mr. Japhet Sebastian Law and Mr. Tsang Hing Lun.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.ifn.hk.