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B.A.L. HOLDINGS LIMITED

變靚D控股有限公司

(Continued into Bermuda with limited liability)

(Stock Code: 8079)

CHANGE OF COMPANY SECRETARY

The Board of directors (the “Board”) of B.A.L. Holdings Limited (the “Company”) announces that Mr. Lo Gun Yuen (“Mr. Lo”) has resigned as the company secretary of the Company with effect from 28 August 2010 for personal reasons. Mr. Lo confirmed that there has been no disagreement with the Board and is not aware of any matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Li Chik Ming (“Mr. Li”) has been appointed as the company secretary of the Company with effect from 28 August 2010. Mr. Li is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He has more than 18 years of professional experience in accounting and financial management.

Taking this opportunity, the Board would like to thank Mr. Lo for his past services rendered to the Company. In addition, the Board would like to welcome Mr. Li for joining the Company.

By order of the Board
B.A.L. Holdings Limited
Siu York Chee
Chairperson

Hong Kong, 25 August 2010

As at the date of this announcement, the Board comprises Ms. Siu York Chee, Mr. Leung Kwok Kui and Ms. Leung Ge Yau as executive Directors; Mr. Hung Anckes Yau Keung, Mr. Siu Yim Kwan, Sidney and Mr. Tsui Pui Hung, Walter as independent non-executive Directors.

This announcement, for which 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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