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## **WEALTH GLORY HOLDINGS LIMITED**

### **富譽控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8269)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Wealth Glory Holdings Limited (the “**Company**”) announces that Mr. YIP Tak On (“Mr. Yip”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and authorised representative (the “**Authorised Representative**”) of the Company with effect from 1 January 2011. Mr. Yip confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is also pleased to announce that Mr. WONG Chun (“**Mr. Wong**”), who is currently the financial controller of the Company, has been appointed as the Company Secretary and Authorised Representative to fill the abovementioned vacancies with effect from 1 January 2011. Mr. Wong is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants. He has over 15 years of experience in audit and accounting. Prior to joining the Company, Mr. Wong was a financial controller responsible for supervising and managing the financial operations of a company engaging in trading of fresh food products and provision of logistic services.

The Board would like to take this opportunity to express its gratitude to Mr. Yip for his contribution during his tenure as the Company Secretary and Authorised Representative of the Company and welcome Mr. Wong in taking up the positions of Company Secretary and Authorised Representative of the Company.

By Order of the Board  
**Wealth Glory Holdings Limited**  
**LEE Yau Lin Jenny**  
*Chairman*

Hong Kong, 31 December 2010

*As at the date of this announcement, the Board comprises 5 directors, including two executive directors namely Ms. LEE Yau Lin Jenny and Mr. WONG Wing Fat; and three independent non-executive directors, namely Mr. HO Wai Hung, Ms. CHEUNG Kin, Jacqueline and Ms. MAK Yun Chu.*

*This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be posted on the website of the Company at [www.lmf noodle.com](http://www.lmf noodle.com) .*