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## **China Post E-Commerce (Holdings) Limited** **中郵電貿(控股)有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8041)**

*Website: <http://www.cpech.com>*

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of China Post E-Commerce (Holdings) Limited (the “Company”) announces that Ms. Wong Wai Fun (“Ms. Wong”) has resigned as the Company Secretary of the Company with effect from 3 August 2011. Ms. Wong has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Ms. Chan Hiu Kwan (“Ms. Chan”) has been appointed as the Company Secretary of the Company with effect from 3 August 2011. Ms. Chan is a member of Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her contribution during her term of service and welcome Ms. Chan on her new appointment.

By order of the Board of  
**China Post E-Commerce (Holdings) Limited**  
**Lau Chi Yuen, Joseph**  
*Chairman*

Hong Kong, 3 August 2011

\* *For identification purpose only*

*As at the date of this announcement, the Board comprises two (2) executive directors, namely, Mr. Lau Chi Yuen, Joseph (Chairman) and Mr. Chung Man Wai, and three (3) independent non-executive directors, namely Dr. Lee Chung Mong, John, Mr. Tam Wing Kin and Mr. Fung Chan Man, Alex.*

*This announcement for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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 <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company.*