

GORIENT

GORIENT (HOLDINGS) LIMITED

協里控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 729)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Gorient (Holdings) Limited (the “Company”) announces that Mr. Tsang Shu Kei (“Mr. Tsang”) resigned as Company Secretary and Secretary of the Audit Committee of the Company with effect from 31st December, 2004 due to personal reasons. The Board would like to express its gratitude to Mr. Tsang for the valuable contribution to the Company during his term of service.

The Board also announces that Ms. Lau Wai Fung (“Ms. Lau”) will be appointed as the Company Secretary and the Secretary of the Audit Committee of the Company with effect from 1st January, 2005.

Mr. Tsang confirmed that he has no disagreement with the Board and he is not aware of any matter in respect of his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited

Ms. Lau has almost ten years’ experience in corporate finance, accounting and auditing fields and is an associate member of the Hong Kong Institute of Certified Public Accountants.

As at the date of this announcement, the Directors are as follows:

<i>Executive Directors:</i>	Mr. Gouw, Carl Kar Yiu, Ms. Gouw, Elizabeth San Bo, Mr. Sun Yeung Yeung
<i>Non-executive Directors:</i>	Mr. Lo Mun Lam, Raymond, Mr. Chow Yeung Tuen, Richard, Mr. Ha Kee Choy, Eugene
<i>Independent non-executive Directors:</i>	Mr. Ko Sai Kit, Larry, Mr. Law Hung Wai, Sam, Mr. Tsang Pak Chung, Eddy

By order of the board of directors of
Gorient (Holdings) Limited
Gouw, Carl Kar Yiu
Chairman & Chief Executive Officer

Hong Kong, 31st December, 2004

* *for identification purposes only*

“Please also refer to the published version of this announcement in The Standard”