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GUO XIN GROUP LIMITED

國新集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1215)

ANNOUNCEMENT

The directors (the “**Directors**”) of Guo Xin Group Limited (the “**Company**”) would like to announce that Mr. Fung Kwok Man resigned as the company secretary of the Company for personal reasons with effect from 17 January 2005. Before appointing a suitable candidate for the position, Mr. Lam Cheung Shing, Richard is appointed as the Company Secretary for two months as a temporary capacity, with effect from 17 January 2005.

By Order of the Board
Guo Xin Group Limited
Lam Cheung Shing, Richard
Director

Hong Kong, 20 January 2005

As at the date of this announcement, the Board consists of Mr. Zhang Yang and Mr. Lam Cheung Shing, Richard (both being executive Directors), and Mr. Tam Sun Wing, Mr. Ko Ming Tung, Edward and Mr. Ng Ge Bun (all being independent non-executive Directors).

* *for identification purpose only*

Please also refer to the published version of this announcement in The Standard dated 21 January 2005.