



**PLUS HOLDINGS LIMITED**

**普納集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1013)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Plus Holdings Limited (the “Company”) announces that Mr. Yip Yu Kong, Daniel (“Mr. Yip”) has resigned as Company Secretary of the Company with effect from 1 January 2005 for personal reasons. Mr. Yip has confirmed to the Company that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or shareholders of the Company. The Board would like to express its gratitude to Mr. Yip for his contribution to the Company during the tenure of his service.

The Board also announces that Mr. Mui Chok Wah (“Mr. Mui”) has been appointed as Company Secretary of the Company with effect from 21 January 2005. Mr. Mui holds a Master degree in Business Administration from the University of Southern California. He is an associate member of the Hong Kong Institute of Certified Public Accountants and has more than 10 years of professional experiences in company secretarial, accounting and corporate finance, etc.

At the date of this announcement, the Board comprises three executive directors: Mr. Zou Yishang, Mr. Hu Jian and Ms. Chow King Lin, Theresa; two non-executive directors: Mr. Weng Xianding and Mr. Zhang Keqiang; and three independent non-executive directors: Mr. Zhao Renwei, Mr. Wang Xiangfei and Mr. Xu Xiaosheng.

By Order of the Board of  
**Plus Holdings Limited**  
**Zou Yishang**  
*Chairman*

Hong Kong, 21 January 2005

*\* For identification purpose only*

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