



# **TAKSON HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

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

*(Stock Code: 0918)*

## **CHANGE OF AUTHORIZED REPRESENTATIVE, COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The Directors (the “Directors”) of Takson Holdings Limited (the “Company”) would like to announce that Mr. Lau Hin Hung resigned as one of the authorized representatives, company secretary and qualified accountant of the Company with effect from 21 January 2005 and, on the same day, Mr. Hui Chong Ki, a fellow member of the Association of Chartered Certified Accountants, was appointed as one of the authorized representatives, company secretary and qualified accountant in place of Mr. Lau.

By Order of the Board  
**WONG TEK SUN, TAKSON**  
*Chairman*

Hong Kong, 21 January 2005

*The board of directors of Takson Holdings Limited at the date of announcement comprises Mr. Wong Tek Sun, Takson, Ms. Pang Shu Yuk, Adelina Rita, who are executive directors and Mr. Tsao Kwang Yung, Peter, Mr. Lee Kwok Cheung and Mr. Zheng Jie who are independent non-executive directors and Mr. Wong Tak Yuen who is the non-executive director.*

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