



FUJIAN HOLDINGS LIMITED

閩港控股有限公司

(Incorporated in Hong Kong with Limited liability)  
(Stock code: 181)

## CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Fujian Holdings Limited (the “Company”) announces that Ms. Man Miu Sheung (“Ms. Man”) has resigned as Company Secretary of the Company with effect from 28 February 2005 for personal reasons. Ms. Man has confirmed to the Company that there is no disagreement with the Board and there is no matter relating to her 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 Ms. Man for her contribution to the Company during the tenure of his service.

The Board also announces that Mr. Wong Kwong Leung (“Mr. Wong”) has been appointed as Company Secretary of the Company with effect from 28 February 2005. Mr. Wong holds a Master degree in Accounting from The Hong Kong Polytechnic University. He is an associate member of the Hong Kong Institute of Certified Public Accountants and has more than 10 years of professional experiences in accounting and auditing.

By order of the Board  
**Wang Xiaowu**  
*Chairman*

Hong Kong, 28 February 2005

*As at the date of this announcement, the existing board of Directors comprises eight Directors, including three executive Directors, namely Mr. Wang Xiaowu, Ms. Mei Qiping and Ms. Chen Danyun, two non-executive Directors namely Mr. Feng Qiang and Ye Tao and three independent non-executive Directors, namely Mr. Lam Kwong Siu, Christopher, Cheung Wah Fung and Mr. Leung Hok Lim.*

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