



HUAFENG
華 豐

HUAFENG TEXTILE INTERNATIONAL GROUP LIMITED
華 豐 紡 織 國 際 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 364)

CHANGE OF COMPANY SECRETARY

The Board of Directors (“the Board”) of Huafeng Textile International Group Limited (“the Company”) announces that Mr. Yeung Kwong Wai has resigned his capacity as the Company Secretary of the Company with effect from 10 March 2005.

The Board also announces that Ms. Po Yuen Ling has been appointed as the Company Secretary of the Company with effect from 10 March 2005. Ms. Po is an associate member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. She has over 10 years’ experience in accounting areas.

The Board would like to express its gratitude to Mr. Yeung for his valuable contribution to the Company during the tenure of his services and take this opportunity to welcome Ms. Po for her new appointment.

As at the date of this announcement, the Board of Directors of the Company comprises six executive directors, namely Mr. Cai Zhen Rong (Chairman), Mr. Cai Zhen Yao, Mr. Cai Zhen Ying, Mr. Cai Yang Bo, Mr. Choi Wing Toon and Mr. Mak Shiu Chung, Godfrey; and three independent non-executive directors, namely Ms. Choy So Yuk, Mr. Lawrence Gonzaga and Mr. Wong Siu Hong.

By Order of the Board

Huafeng Textile International Group Limited

Choi Wing Toon

Director

Hong Kong, 10 March 2005.

Please also refer to the published version of this announcement in China Daily.