



THE HONG KONG PARKVIEW GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 207)

ANNOUNCEMENT CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of The Hong Kong Parkview Group Limited (the “Company”) announces that with effect from 21st April 2005, Mr. So Siu Kai has been appointed as the company secretary of the Company and Mr. Eric Charrington has resigned as the company secretary of the Company. Mr. So is a fellow member of both The Association of Chartered Certified Accountants of the United Kingdom and the Hong Kong Institute of Certified Public Accountants.

By order of the Board
Wong Kin Wah, George
Director

Hong Kong, 21st April 2005

As at the date of this announcement, the Board comprises Mr. Wong Kin Wah, George, Mr. Hwang Yiu Hwa, Victor, Mr. Hwang Yiu Hwa, Richard and Mr. Hwang Teh Hwa, Tony as executive directors and Mr. Ma Chi Man, Mr. Lau Hon Chuen, Ambrose, G.B.S., J.P. and Mr. Lam Kin Ming, Lawrence as independent non-executive directors.

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