



BUILD KING HOLDINGS LIMITED
(incorporated in Bermuda with limited liability)
(Stock Code: 240)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Build King Holdings Limited (the “Company”) announces that Mr. Fong Shiu Leung, Kater (“Mr. Fong”) resigned as the Company Secretary on 31 May, 2005.

The Board also announces that Mr. Chang Kam Chuen, Desmond (“Mr. Chang”) has been appointed as the Company Secretary with effect from 31 May, 2005.

Mr. Chang is the Qualified Accountant of the Company. He is a fellow member of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants.

The Board would like to take this opportunity to thank Mr. Fong for his contribution to the Company during his tenure of services.

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Zen Wei Peu, Derek and Mr. Yu Sai Yen, two non-executive directors, namely Mr. David Howard Gem and Dr. Cheng Chi Pang, Leslie, and three independent non-executive directors, namely Dr. Chow Ming Kuen, Joseph, Mr. Ng Chi Ming, James and Mr. Ho Tai Wai, David.

By order of the Board
Build King Holdings Limited
Zen Wei Peu, Derek
Chairman

Hong Kong, 31 May, 2005

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