



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 Ms. Po Yuen Ling has resigned her capacity as the Company Secretary of the Company with effect from 2 June 2005.

The Board also announces that Mr. Li Mow Ming Sonny has been appointed as the Company Secretary of the Company with effect from 2 June 2005. Mr. Li is a Fellow Member of the Hong Kong Institute of Certified Public Accountants and a Certified Practicing Accountant of CPA Australia. He has over 20 years of accounting experience in different economic sectors and industries.

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

As at the date of this announcement, the Board 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, 2 June 2005

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