



亞洲金融集團(控股)有限公司

ASIA FINANCIAL HOLDINGS LTD. (Stock Code: 662)

Incorporated in Bermuda with limited liability

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board of the Company announces that Ms. NG has resigned as the Company Secretary and Authorized Representative and that Ms. LAU has been appointed as the Company Secretary and Authorized Representative with effect from 16th June 2005.

The Board of Directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) announces that Ms. NG Lai Tan, Melanie (“Ms. NG”) has resigned as the Company Secretary and Authorized Representative of the Company with effect from 16th June 2005.

The Board further announces that Ms. LAU Mun Yee (“Ms. LAU”) has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 16th June 2005. Ms. LAU is an associate member of The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its appreciation for Ms. NG’s valuable contributions extended to the Company during her years of services and take this opportunity to welcome Ms. LAU for her new appointment.

As at the date of this announcement, the Executive Directors are Mr. Robin Yau Hing CHAN (*Chairman*), The Hon. Bernard Charnwut CHAN (*President*) and Mr. LAU Ki Chit; and the Non-Executive Directors are Tan Sri Frank Wen King TSAO (Ms. CHAN Yeow Toh as his alternate director), Mr. Choedchu SOPHONPANICH, Mr. NG Song Hin, Mr. TAN Eng Heng, Mr. NA Wu Beng, Mr. Yoshitaka SAWAMURA, Dr. The Hon. Philip Yu Hong WONG, Mr. Takashi MURAOKA (Mr. Kosuke FURUKAWA as his alternate director), Mr. Kenneth Chi Lam SIAO and Dr. Leo Tung Hai LEE; and the Independent Non-Executive Directors are Mr. Andrew Chiu Cheung MA, Ms. Anna Suk Han CHOW and Dr. KO Wing Man.

By order of the Board
Asia Financial Holdings Limited
Robin Yau Hing CHAN
Chairman

Hong Kong, 15th June 2005

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