



CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED
中港照相器材集團有限公司
(Incorporated in Bermuda with limited liability)

(Stock Code: 1123)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of China-Hongkong Photo Products Holdings Limited (the “Company”) announces that with effect from 20th June 2005, Ms. Chan Wai Kwan, Rita has been appointed as the company secretary of the Company. Ms. Chan is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Cheng Man Kwong has resigned as the company secretary of the Company with effect from 17th June 2005.

By Order of the Board
Sun Tai Lun, Dennis
Chairman

Hong Kong, 22nd June 2005

As of the date of this announcement, Dr. Sun Tai Lun, Dennis is the Chairman, Mr. Tang Kwok Tong, Simon and Ms. Ng Yuk Wah, Eileen are the executive directors and Mr. Au Man Chung, Malcolm, Ms. Chiang Yun, Rachel, Mr. Li Ka Fai, David, Mr. Liu Hui, Allan and Dr. Wong Chi Yun, Allan are the independent non-executive directors.

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