



China Treasure
(Greater China) Investments Limited
華寶(大中華)投資有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 810)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of China Treasure (Greater China) Investments Limited (the “Company”) announces that Mr. Yau Po Hung will resign as the company secretary of the Company with effect from 1 July 2005 and that Ms. Chui Yee Man (“Ms. Chui”) will be appointed as the company secretary of the Company on the same day. Ms. Chui is a practicing solicitor in Hong Kong.

The Board would like to welcome Ms. Chui to the Company and thank Mr. Yau for his contributions to the Company in the past.

As at the date of this announcement, the executive directors of the Company are Ma Kam Fook, Robert, Pang Bang Xuan, Chu Wai Lim and Li Ji Ning; the independent non-executive directors are Li Pik Ha, Wong Chi Keung and Foo Chi Ming.

By Order of the Board
China Treasure (Greater China) Investments Limited
Ma Kam Fook, Robert
Executive Director

Hong Kong, 30 June 2005

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