



Poly Investments Holdings Limited

保興投資控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 263)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Poly Investments Holdings Limited (the “Company”) announces that Mr. Sue Ka Lok (“Mr. Sue”) has resigned as the Secretary of the Company with effect from 4th July, 2005.

The Board further announces that Ms. Chan Yuk Yee (“Ms. Chan”) has been appointed as the Secretary of the Company with effect from 4th July, 2005. Ms. Chan is an associate of The Hong Kong Institute of Company Secretaries.

The Board would like to take this opportunity to express its appreciation for Mr. Sue’s valuable contributions to the Company during his tenure of service as Secretary of the Company and take this opportunity to welcome Ms. Chan for her new appointment.

By Order of the Board

Sue Ka Lok

Executive Director

As at the date of this announcement, the directors of the Company comprises three Executive Directors, namely Mr. Suen Cho Hung, Paul (Chairman), Mr. Cao Jian An and Mr. Sue Ka Lok; and three Independent Non-executive Directors, namely Mr. Sun Ka Ziang, Henry, Mr. Kwok Ming Fai and Dr. Wong Yun Kuen.

Hong Kong, 4th July, 2005

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