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CIG-WH INTERNATIONAL (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 621)



CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of CIG-WH International (Holdings) Limited (the “Company”) hereby announces that Ms. Lo Yee Har, Susan has resigned as the company secretary of the Company with effect from 6 July, 2005.

The Board also announces that Ms. Chan Yuen Bik, Jane has been appointed as the company secretary of the Company with effect from 6 July, 2005. Ms. Chan is a Fellow of The Hong Kong Institute of Company Secretaries in Hong Kong and a Fellow of The Institute of Chartered Secretaries and Administrators in the United Kingdom respectively.

By order of the Board
CIG-WH International (Holdings) Limited
Ng Tat Leung, George
Chairman

Hong Kong, 7 July, 2005

As at the date of this announcement, the Board comprises 11 Directors. The Executive Directors are Mr. Ng Tat Leung, George, Mr. Wong Teck Ming, Mr. Chen Jinkui, Mr. Sun Haichao, Mr. Lui Siu Yee, Samuel, Mr. Chan Wai Keung, Ivan and Mr. Lo Chung Sun, Simon. The Non-executive Director is Mr. Wang Xianzhang. The Independent Non-executive Directors are Mr. Wong Lit Chor, Alexis, Mr. Leung Wai Cheung and Mr. Lo Ka Wai.

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