



# NAM FONG INTERNATIONAL HOLDINGS LIMITED

## 南方國際控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1176)**

### CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Nam Fong International Holdings Limited (the “Company”) announces that Ms. Chung Kam Man (“Ms. Chung”) resigned as company secretary of the Company due to personal reasons with effect from 7 April 2005. Ms. Chung has confirmed that there is no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces the appointment of Ms Ma Oi Ming (“Ms. Ma”) as company secretary of the Company with effect from 26 April 2005. Ms Ma is an associate member of the Hong Kong Institute of Company Secretaries. Delay in announcement is mainly because Ms. Ma needs to apply for associateship in order to meet the requirement under the rules governing the listing of the securities on the Stock Exchange of Hong Kong Limited and requests the publication to be made after probation.

The Board would like to express its gratitude to Ms. Chung for her contribution to the Company during her tenure of office and also express its warm welcome to Ms. Ma.

By Order of the Board

**Tong Shi Jun**

*Chairman*

Hong Kong, 5 August 2005

*As at the date hereof, the Board comprises Mr. Tong Shi Jun (Chairman), Mr. Zhang Jian (Deputy Chairman), Mr. Zhao Lishen, Mr. Chiu Kong, Ms. Huang Ling and Ms. Zhu Jun as executive directors and Mr. Chen Song Sheng, Ms. Chang Ling and Ms. Zhou Mei Zhen as independent non-executive directors.*

*\* For identification purposes only*

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