



**Golden Resorts Group Limited**  
**黃金集團有限公司\***

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1031)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Golden Resorts Group Limited (the “Company”) announces that Mr. Cheung Man Yau, Timothy (“Mr. Cheung”) resigned as Company Secretary due to personal reasons with effect from 12 August 2005 and Mr. Chi Chi Hung, Kenneth (“Mr. Chi”) has been appointed as Company Secretary to fill the casual vacancy following the resignation of Mr. Cheung on the same date.

Mr. Chi, aged 37, holds a Bachelor of Accountancy degree from the Hong Kong Polytechnic University and has been the executive director of the Company since June 2005. He has over 14 years of experience in accounting, financial management and corporate finance. He is also a fellow member of the Association of Chartered Certified Accountants, an associate member of the Hong Kong Institute of Certified Public Accountants, an associate member of the Hong Kong Institute of Company Secretary and an associate member of the Institute of Chartered Secretaries and Administrators.

The Board wishes to express its appreciation to Mr. Cheung for his service during his tenure of office.

As at the date of this announcement, the executive directors of the Company are Mr. Cheung Yu Shum, Jenkin, Mrs. Chu Yuet Wah, Mr. Wong Hin Shek, Hans and Mr. Chi Chi Hung, Kenneth; the non-executive director of the Company is Mr. Lee Wai Man; and the independent non-executive directors of the Company are Dr Wong Yun Kuen, Ms. Lo Miu Sheung, Betty and Mr. Chan Chi Yuen.

By Order of the Board  
**Golden Resorts Group Limited**  
**Cheung Yu Shum, Jenkin**  
*Chairman*

Hong Kong, 12 August 2005

\* *for identification purposes only*

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