



## **G-PROP (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 286)

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of G-Prop (Holdings) Limited (the “Company”) announces that Mr. Hong, Ka-kei (“Mr. Hong”) resigned as the company secretary of the Company and Ms. Winnie Leung, Fung-choi (“Ms. Leung”) has been appointed as the company secretary of the Company with effect from 16th August 2005. Ms. Leung is a member of the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in finance and accounting in listed company in Hong Kong.

The Board would like to take this opportunity to thank Mr. Hong for his valuable contribution to the Company during his services with us.

By order of the Board  
**Aaron Tam, Chong-cheong**  
*Chairman*

Hong Kong, 16th August, 2005

*As at the date of this announcement, the Board comprised Mr. Aaron Tam, Chong-cheong, Mr. Leung, Wing-pong and Mr. Kong, Chi-ming as executive directors and Mr. Leung, Yun-fai, Mr. Lam, Yat-fai and Dr. David Chain, Chi-woo as independent non-executive directors.*

*Website: <http://www.g-prop.com.hk>*