



榮 康
WING HONG

WING HONG (HOLDINGS) LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 745)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board of Directors (the “Board”) of Wing Hong (Holdings) Limited (the “Company”) announces that Mr. Cheung Sze Yin (“Mr. Cheung”) has resigned as the Company Secretary and Qualified Accountant of the Company with effect from 19 August 2005 for personal reasons. Mr. Cheung has confirmed to the Company that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or shareholders of the Company. The Board would like to express its gratitude to Mr. Cheung for his contribution to the Company during the tenure of his services.

The Board also announces that Mr. Shea Chun Lok (“Mr. Shea”) has been appointed as the Company Secretary and Qualified Accountant of the Company with effect from 19 August 2005.

Mr. Shea, aged 39, holds a Bachelor degree in Business from the Monash University of Australia. He is also a senior member of the CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Shea is currently an Independent Non-Executive Director of Shang Hua Holding Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited. Prior to that, he was the group financial controller and company secretary of a listed company on the Main Board of The Stock Exchange of Hong Kong Limited. Mr. Shea has over 15 years’ experience in taxation, accounting and corporate finance.

The Board would like to express its warm welcome to Mr. Shea for his appointment.

By Order of the Board
WING HONG (HOLDINGS) LIMITED
Hui Chi Yung
Chairman

Hong Kong, 19 August 2005

As at the date of this announcement, the executive Directors are Mr. Hui Chi Yung, Mr. Yiu Kai Yeuk, Raphael and Mr. Hui Kau Mo and the independent non-executive Directors are Mr. Liu Kwong Sang, Mr. Sit Hing Wah and Dr. Hu Chung Kuen, David.

*Please also refer to the published version of this announcement in (**The Standard**)*