



**HUALING HOLDINGS LIMITED**

**華凌集團有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 382)**

## **CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Hang Chu Kwong has resigned as the company secretary of the Company with effect from 26 August 2005 and Ms. Tang Wai Ying, Tracy has been appointed as the company secretary of the Company with effect from 26 August 2005.

The board of directors (“Board”) of Hualing Holdings Limited (the “Company”) hereby announces that Mr. Hang Chu Kwong has resigned as the company secretary of the Company with effect from 26 August 2005.

The Board further announces that Ms. Tang Wai Ying, Tracy has been appointed as the company secretary of the Company with effect from 26 August 2005.

Ms. Tang Wai Ying, Tracy is an associate of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Ms. Tang Wai Ying, Tracy has over 15 years’ experience in the accounting and auditing areas.

The Board would like to take this opportunity to welcome Ms. Tang Wai Ying, Tracy and express their gratitude to Mr. Hang Chu Kwong for his valuable contribution to the Company.

By order of the Board  
**Hualing Holdings Limited**  
**Fang Hongbo**  
*Director*

Hong Kong, 26 August 2005

*As at the date of this announcement, the executive Directors of the Company are Mr. Fang Hongbo, Mr. Liu Liang, Mr. Zhang Quan and Mr. Li Jianwei; the non-executive Directors of the Company are Ms. Yuan Liqun, Mr. Zhang Xin Hua and Mr. Chen Yu Hang; the independent non-executive Directors of the Company are Mr. Chan Wai Dune, Mr. Lam Ming Yung and Ms. Chen Chunhua.*

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