



WEALTHMARK INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 039)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board announces that with effect from 1st September 2005, Ms. Chan So Fong has been appointed as the company secretary and qualified accountant of the Company.

The Board of Directors (the “Board”) of Wealthmark International (Holdings) Limited (the “Company”) advises that with effect from 1st September 2005, Ms. Chan So Fong has been appointed as the company secretary and qualified accountant of the Company and Mr. Ko Chung Ting Peter has resigned as the company secretary and qualified accountant of the Company. Ms. Chan is an Associate Member of the Association of Chartered Certified Accountants and an Associate Member of the Hong Kong Institute of Certified Public Accountants. The Board would like to welcome Ms. Chan to the Company and thank Mr. Ko for his contribution as company secretary and qualified accountant to the Company in the past.

Made by the order of Wealthmark International (Holdings) Limited, the board of directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board

Wealthmark International (Holdings) Limited

Peter Lo

Chairman

Hong Kong, 31 August 2005

As at the date hereof, the executive directors are Mr. Peter Lo, Mr. David Lee Sun and Mr. Peter Jeva Au; the non-executive directors are Mr. Chau Wai-Kau, Mr. Derek Emory Ting-Lap Yeung and Mr. Thomas Greer, and the independent non-executive directors are Dr. Leung Kwan-Kwok, Mr. Sam Zuchowski and Mr. Loke Yu.

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