



祥泰行集團有限公司*

CHEUNG TAI HONG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 199)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Cheung Tai Hong Holdings Limited (the “**Company**”) is pleased to announce that Ms. Yan Ha Hung, Loucia (“**Ms. Yan**”) has been appointed as Company Secretary of the Company with effect from 1st September, 2005. Ms. Yan is an Associate Member of The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries and Administrators. She has more than 10 years of experience in the company secretarial and legal fields.

Mr. Cheung Yuk Ming has resigned as Company Secretary of the Company with effect from 1st September, 2005 due to his personal reason. He has no disagreement with the Board and has no other matters that need to be brought to the attention to the shareholders of the Company.

On behalf of the Board
Cheung Hon Kit
Chairman

Hong Kong, 1st September, 2005

As at the date of this announcement, the Board comprises Mr. Cheung Hon Kit (Chairman), Mr. Chan Fut Yan (Managing Director) and Mr. Tse Cho Tseung as executive Directors, Mr. Lo Lin Shing, Simon and Mr. Ho Hau Chong, Norman (Deputy Chairman) as non-executive Directors and Mr. Wong Chi Keung, Alvin, Mr. Kwok Ka Lap, Alva and Mr. Zhang Shichen as independent non-executive Directors.

* *For identification purpose only*

“Please also refer to the published version of this announcement in The Standard.”