



亞洲金融集團(控股)有限公司

ASIA FINANCIAL HOLDINGS LTD. (Stock Code: 662)

*Incorporated in Bermuda with limited liability*

## **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board of the Company announces that Ms. LAU Mun Yee has resigned as the Company Secretary and Authorized Representative and that Ms. LAM Tung Ming, Eileen has been appointed as the Company Secretary and Authorized Representative with effect from 5th September 2005.

The Board of Directors (the "Board") of Asia Financial Holdings Limited (the "Company") announces that Ms. LAU Mun Yee ("Ms. LAU") has resigned as the Company Secretary and Authorized Representative of the Company with effect from 5th September 2005.

The Board further announces that Ms. LAM Tung Ming, Eileen ("Ms. LAM") has been appointed as the Company Secretary and Authorized Representative with effect from 5th September 2005. Ms. LAM graduated with a Bachelor of Laws degree from the University of Hong Kong and is a solicitor qualified in Hong Kong and England and Wales.

The Board would like to take this opportunity to express its appreciation for Ms. LAU's valuable contributions extended to the Company during her years of services and take this opportunity to welcome Ms. LAM for her new appointment.

As at the date of this announcement, the Executive Directors are Mr. Robin Yau Hing CHAN (Chairman), The Hon. Bernard Charnwut CHAN (President) and Mr. LAU Ki Chit; and the Non-Executive Directors are Tan Sri Frank Wen King TSAO (Ms. CHAN Yeow Toh as his alternate director), Mr. Choedchu SOPHONPANICH, Mr. NG Song Hin, Mr. TAN Eng Heng, Mr. NA Wu Beng, Mr. Yoshitaka SAWAMURA, Dr. The Hon. Philip Yu Hong WONG, Mr. Takashi MURAOKA (Mr. Kosuke FURUKAWA as his alternate director), Mr. Kenneth Chi Lam SIAO and Dr. Leo Tung Hai LEE; and the Independent Non-Executive Directors are Mr. Andrew Chiu Cheung MA, Ms. Anna Suk Han CHOW and Dr. KO Wing Man.

By order of the Board  
**Asia Financial Holdings Limited**  
**Robin Yau Hing CHAN**  
*Chairman*

Hong Kong, 9th September 2005

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