



CHINA CREDIT HOLDINGS LIMITED

中國信貸集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 185)

APPOINTMENT IN JOINT COMPANY SECRETARY

The board of directors of China Credit Holdings Limited (the “Company”) announces that, with effect from September 30, 2005, Mr. Yuen Ping Man has been appointed as a joint company secretary of the Company. Accordingly the joint company secretaries of the Company are Ms. Chan Suk King, Zoe and Mr. Yuen Ping Man.

By Order of the Board
China Credit Holdings Limited
Chan Tong Wan
Managing Director

Hong Kong SAR, September 30, 2005

As at the date of this announcement, the Board comprises of the executive directors Mr. Chan Heng Fai, Mr. Chan Tong Wan, Ms. Chan Yoke Keow, Ms. Chan Sook Jin, Mary-ann and non-executive director Mr. Fong Kwok Jen as well as independent non-executive directors Mr. Lee Ka Leung, Daniel, Mr. Wong Dor Luk, Peter and Mr. Joao Paulo Da Roza.

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