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NIPPON ASIA INVESTMENTS HOLDINGS LIMITED
日本亞太事業投資有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 603)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Nippon Asia Investments Holdings Limited (the “Company”) announces that Miss Man Tsz Sai, Lavender resigned as company secretary of the Company with effect from 24 October 2005 and Miss Chan Yuen Ying Stella was appointed as company secretary with effect from 24 October 2005.

Miss Chan is an associate member of The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries and Administrators.

Following the resignation of Miss Man, Miss Chan was appointed as an authorized representative of the Company in place of Miss Man with effect from 24 October 2005.

As at the date of this announcement, the Board comprises four executive directors, namely Mr Wong Kui Shing, Danny, Mr Masanori Suzuki, Mr Eiji Sato and Mr Wong King Shiu, Daniel; and two independent non-executive directors, namely Mr Cheung Man Yau, Timothy and Mr Kim Kwi Nam, Takao.

By Order of the Board
Nippon Asia Investments Holdings Limited
Wong Kui Shing, Danny
Chairman

Hong Kong, 24 October 2005

* *for identification purposes only*

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