



FUJIAN HOLDINGS LIMITED

閩港控股有限公司

*(Incorporated in Hong Kong with Limited liability)*

(Stock code: 181)

## CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Fujian Holdings Limited (the “Company”) announces that Mr. Wong Kwong Leung (“Mr. Wong”) has resigned as Company Secretary of the Company with effect from 18 November 2005 for personal reasons. Mr. Wong has confirmed to the Company that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or shareholders of the Company. The Board would like to express its gratitude to Mr. Wong for his contribution to the Company during the tenure of his service.

The Board also announces that Mr. Law Kim Fai (“Mr. Law”) has been appointed as Company Secretary of the Company with effect from 18 November 2005. Mr. Law is an associate member of the Hong Kong Institute of Certified Public Accountants and has more than 11 years of professional experiences in accounting.

By order of the Board  
**Wang Xiaowu**  
*Chairman*

Hong Kong, 18 November 2005

*As at the date of this announcement, the existing board of Directors comprises eight Directors, including three executive Directors, namely Mr. Wang Xiaowu, Ms. Mei Qinping and Ms. Chen Danyun, two non-executive Directors namely Mr. Feng Qiang and Mr. Ye Tao and three independent non-executive Directors, namely Mr. Lam Kwong Siu, Christopher, Mr. Cheung Wah Fung and Mr. Leung Hok Lim.*

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