



MACRO-LINK INTERNATIONAL HOLDINGS LIMITED

新華聯國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 472)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of MACRO-LINK International Holdings Limited (the “Company”) announces that Ms. Wong Yin Wah, Donna (“Ms. Wong”) has resigned as the Company Secretary with effect from 14 December 2005 and Mr. Ng Kwong Chue Paul (“Mr. Ng”) was appointed as the Company Secretary on the same day. Mr. Ng is a member of the Hong Kong Institute of Certified Public Accountant.

Ms. Wong confirmed that her resignation was due to personal reasons. She also confirmed that there is no disagreement with the Board and no circumstance related to her resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to welcome Mr. Ng to the new position and thank Ms. Wong for her contribution in the past.

As at the date of this notice, the board of Directors comprises five executive directors, namely Mr. Fu Kwan, Mr. Wu Xiang Dong, Mr. Shu Shi Ping, Mr. Chan Yeuk and Mr. Zhang Jian, one non-executive Director, namely Mr. Hung Kin Sang, Raymond and three independent non-executive Directors, namely Mr. Cao Kuangyu, Mr. E Meng and Mr. Ting Leung Huel, Stephen.

By order of the Board
MACRO-LINK International Holdings Limited
Fu Kwan
Chairman

Hong Kong, 15 December 2005

* *For identification only*

Please also refer to the published version of this announcement China Daily.