



KINGWAY BREWERY HOLDINGS LIMITED
(金威啤酒集團有限公司)*

(Incorporated in Bermuda with limited liability)
(Stock Code: 124)

**Change of Company Secretary and
Authorized Representative**

The board of directors (the “Board”) of Kingway Brewery Holdings Limited (the “Company”) announces that with effect from 16 December 2005, Ms. Lam Yee Mei, Katherine has tendered her resignation as the Company Secretary of the Company and Mr. Tam Wing Kin, Wicky was appointed Company Secretary of the Company.

The Board also announces that with effect from 16 December 2005, Ms. Lam ceased to act as the Company’s authorized representative in Hong Kong to accept service of process and notices on behalf of the Company and Mr. Tam Wing Kin, Wicky was appointed as the new authorized representative of the Company.

The Board would like to express its appreciation to Ms. Lam for her contribution to the Company during her term of services.

By order of the Board
Ye Xuquan
Chairman

Hong Kong, 16 December 2005

As at the date of this announcement, the executive directors are Ye Xuquan and Jiang Guoqiang; the non-executive directors are Koh Poh Tiong, Han Cheng Fong, Sijbe Hiemstra, Zhao Leili, Luo Fanyu, Ho Lam Lai Ping, Theresa and Michael Wu; and the independent non-executive directors are Alan Howard Smith, V-nee Yeh and Rafael Gil-Tienda.

* *For identification purpose only*

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