



**PROVIEW INTERNATIONAL HOLDINGS
LIMITED**

唯冠國際控股有限公司*

(Incorporated in Bermuda with limited liability)

Website: <http://www.irasia.com/listco/hk/proview>

(Stock Code: 334)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Tso has resigned as the Company Secretary of the Company with effect from 31 December 2005 and Mr. Chung has been appointed as Company Secretary on the same date.

The Board of Directors (the "Board") of Proview International Holdings Limited (the "Company") announces that Mr. Tso Mun-wai resigned as the Company Secretary of the Company with effect from 31 December 2005 and Mr. Chung Ka-chun has been appointed as the Company Secretary of the Company on the same date. Mr. Chung obtained his bachelor's degree in Accountancy from the Hong Kong Polytechnic University. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

Mr. Tso confirms that there is no disagreement between him and the Board and that there is no matter in relation to his resignation as the Company Secretary that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company. Mr. Tso resigned due to a better opportunity for his career development and the Board would like to thank Mr. Tso for his contributions to the Company in the past.

The Board would also like to welcome Mr. Chung to join the Company.

As at the date of this announcement, the executive directors of the Company are Mr. Yang Long-san, Rowell, Mr. Wang Ming-chun, Morris, Mr. Wong Kui-ming, Luffer, Mr. Chang Su-pong, Steve and Ms. Hui Siu-ling, Elina. The independent non-executive directors are Mr. Lee Chiu-kang, Alex, Mr. Lau Siu-ki, Kevin and Mr. Liu Zixian.

By order of the Board
Proview International Holdings Limited
Yang Long-san, Rowell
Chairman

Hong Kong, 31 December 2005

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