



*Symbol of Quality Logistics Services*

## **BALTRANS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 562)**

(the “Company”)

### **CHANGE OF THE COMPANY SECRETARY**

The board of the directors of the Company (the “Board”) announces that Mr. Ng Hooi Chong has resigned as the Secretary of the Company and Ms. Chan Sau Yee (“Ms Chan”) has been appointed as the Secretary of the Company, both with effect from 1 January 2006.

Ms. Chan has more than 7 years of company secretarial experience. Before joining the Group, she managed the company secretarial unit of an international law firm. She is an associate member of The Institute of Chartered Secretaries and Administrators in UK and The Hong Kong Institute of Chartered Secretaries in Hong Kong respectively. She obtained a Bachelor Degree in Economics and a Postgraduate Certificate in Laws from the University of Hong Kong. She also holds a Bachelor of Law Degree from the University of London.

As at the date of this announcement, the directors of the Company are Mr. Lau Siu Wing, Anthony, Mr. Ng Hooi Chong, Mr. Peter James Holland Riley, Mr. William Hugh Purton Bird, Mr. Christopher John David Clarke, Mr. Wai Chung Hung, David , Mr. Yu Hon To, David, Ms. Lau Kin Yee, Miriam and Mr. Ng Cheung Shing.

By Order of the Board  
**Lau Siu Wing, Anthony**  
*Chairman*

Hong Kong, 3 January 2006

Please also refer to the published version of this announcement in the South China Morning Post.