



NAM FONG INTERNATIONAL HOLDINGS LIMITED
南方國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1176)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Nam Fong International Holdings Limited (the “Company”) announces that Ms. Ma Oi Ming (“Ms. Ma”) resigned as company secretary of the Company due to personal reasons with effect from 28 January 2006. Ms. Ma has confirmed that there is no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Ms. Ma for her contribution to the Company during her tenure of office.

By Order of the Board
Tong Shi Jun
Chairman

Hong Kong, 1 February 2006

As at the date hereof, the Board comprises Mr. Tong Shi Jun (Chairman), Mr. Zhang Jian (Deputy Chairman), Mr. Zhao Lishen, Mr. Chiu Kong, Ms. Huang Ling and Ms. Zhu Jun as executive directors and Mr. Chen Song Sheng, Ms. Zhou Mei Zhen and Ms. Wang Li Yun as independent non-executive directors.

* *for identification only*

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