



NAM FONG INTERNATIONAL HOLDINGS LIMITED

南方國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1176)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “Board”) of Nam Fong International Holdings Limited (the “Company”) announces that Mr. Lee Kai Cheong (“Mr. Lee”) was appointed as Company Secretary of the Company with effect from 10 February 2006. Mr. Lee is an associate member of the Hong Kong Institute of Certified Public Accountants, the Association of International Accountants and the Macau Society of Registered Accountants. Mr. Lee has over 14 years of experience in auditing, accounting, company secretary, business advisory and taxation consultancy.

By Order of the Board

Tong Shi Jun

Chairman

Hong Kong, 14 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.