



TAKSON HOLDINGS LIMITED

第一德勝控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 918)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board (the “Board”) of directors (the “Directors”) of Takson Holdings Limited (the “Company”) announces Mr Hui Chong Ki has resigned, for personal reasons, as company secretary and qualified accountant of the Company with effect from 28th February, 2006. Mr Hui confirmed that he has no disagreement with the Company, and there are no matters relating to his resignation that should be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to thank Mr Hui for the contribution during his tenure of office.

The Board further announces that Mr Chan Siu Man has been appointed as company secretary and qualified accountant of the Company with effect from the same date. Mr Chan is currently Group Finance Manager of the Group. Before joining our group, he has over 15 years of experience in audit, accounting, taxation and finance in Hong Kong and the People’s Republic of China. He holds a Bachelor degree in Accountancy from The Hong Kong Polytechnic University. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

By order of the Board
Wong Tek Sun, Takson
Chairman

Hong Kong, 28th February, 2006

The Board at the date of announcement comprises Mr Wong Tek Sun, Takson and Ms Pang Shu Yuk, Adeline Rita, who are executive directors; and Mr Lee Kwok Cheung, Mr Zheng Jie and Mr Jimmy Chau, who are independent non-executive directors; and Mr Wong Tak Yuen is the non-executive director.

* *for identification purpose only.*

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