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PLUS HOLDINGS LIMITED

普納集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1013)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Plus Holdings Limited (the “Company”) announces that the employment of Mr. Mui Chok Wah (“Mr. Mui”) as the Company Secretary was terminated on 5 January 2006 with immediate effect (the “Termination”). Mr. Mui consented to the Termination.

The Board also announces that Miss Lee Ho Yee (“Miss Lee”) has been appointed as the Company Secretary of the Company with effect from 19 January 2006. Miss Lee holds a bachelor’s degree in Business (Accounting) from Monash University, Australia. She is a Certified Public Accountant in Hong Kong and a Certified Practising Accountant (Australia). Miss Lee has been the chief accountant of a US listed company from October 2000 to November 2004 and has about 8 years of experience in the audit field.

Mr. Mui does not serve any notice on the Board that he has any disagreement with the directors. Mr. Mui declares that he has no claim on the Company with respect to the Termination. Save as disclosed above, to the best of their knowledge and belief, the directors are not aware that there is any circumstance related to the change of secretary which needs to be brought to the attention of the Company’s shareholders.

* *For identification purpose only*

As at the date of this announcement, the Board comprises five executive directors namely Mr. Zou Yishang, Mr. Hu Jian, Ms. Chow King Lin, Theresa, Mr. Zou Yicheng, Mr. Cui Jingya; one non-executive director, Mr. Weng Xianding; and three independent non-executive directors, namely, Mr. Zhao Renwei, Mr. Wang Xiangfei and Mr. Xu Xiaosheng.

By Order of the Board of
Plus Holdings Limited
Chow King Lin, Theresa
Executive Director

Hong Kong, 15 March 2006

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