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**瑞安建業有限公司\***

**SHUI ON CONSTRUCTION AND MATERIALS LIMITED**

(Incorporated in Bermuda with limited liability)

**Stock Code: 983**

### **Change of Company Secretary**

The board of directors (the “Board”) of Shui On Construction and Materials Limited (the “Company”) announces that Ms. Janice Tam Ching Wah resigned as the Company Secretary and alternate to the authorized representative of the Company with effect from 31 March 2006 due to personal reasons. Ms. Tam has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Company’s shareholders. Mr. Chong Wai Sang was appointed by the Board to replace Ms. Tam as the Company Secretary of the Company. Mr. Chong is a qualified lawyer in Hong Kong and a member of CPA Australia. He has more than ten years of experience in legal and company secretarial matters.

The Board takes this opportunity to express its gratitude to Ms. Tam during her term of service and welcomes Mr. Chong to join the Company.

By Order of the Board  
**Shui On Construction and Materials Limited**  
**Frankie Wong**  
*Chief Executive Officer*

Hong Kong, 31 March 2006

*The Directors of the Company as at the date of this announcement are as follows:*

*Executive Directors:*

*Mr. Vincent Lo Hong Sui (Chairman), Mr. Wilfred Wong Ying Wai (Vice-chairman), Mr. Lawrence Choi Yuk Keung (Vice-chairman), Mr. Frankie Wong Yuet Leung (Chief Executive Officer), Mr. Raymond Wong Fook Lam and Mrs. Vivien Lowe Hoh Wai Wan*

*Non-Executive Directors:*

*Mr. Louis Wong Hak Wood and Professor Michael John Enright*

*Independent Non-Executive Directors:*

*Mr. Anthony Griffiths, Mr. Moses Cheng Mo Chi and Professor K.C. Chan*

*\* for identification purpose only*

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