



## PROVIEW INTERNATIONAL HOLDINGS LIMITED

唯冠國際控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

Website: <http://www.irasia.com/listco/hk/proview>

<http://proview.quamir.com>

(Stock Code: 334)

### CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Chung resigned as the Company Secretary of the Company with effect from 19 April 2006 and Mr. Wong will be appointed as the Company Secretary on the same date.

The Board of Directors (the "Board") of Proview International Holdings Limited (the "Company") announces that Mr. Chung Ka-chun ("Mr. Chung") resigned as the Company Secretary of the Company with effect from 19 April 2006 and Mr. Wong Hau-man ("Mr. Wong") will be appointed as the Company Secretary of the Company on the same day. Mr. Wong is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

Mr. Chung confirms that there is no disagreement between him and the Board and that there is no matter in relation to his resignation as the Company Secretary that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or shareholders of the Company. Mr. Chung resigned due to a better opportunity for his career development and the Board would like to thank Mr. Chung for his contributions to the Company in the past.

The Board would also like to welcome Mr. Wong to join the Company.

As at the date of this announcement, the Executive Directors of the Company are Mr. Yang Long-san, Rowell, Mr. Wang Ming-chun, Morris, Mr. Wong Kui-ming, Luffer, Mr. Chang Su-pong, Steve and Ms. Hui Siu-ling, Elina. The Independent Non-executive Directors are Mr. Lee Chiu-kang, Alex, Mr. Lau Siu-ki, Kevin and Mr. Liu Zixian.

On behalf of the Board  
**Proview International Holdings Limited**  
**Yang Long-san, Rowell**  
*Chairman*

Hong Kong, 18 April 2006

\* *For identification purpose only*

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