



## **REXCAPITAL Financial Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 555)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of REXCAPITAL Financial Holdings Limited (the “Company”) announces that with effect from 27 April 2006, Ms. Lee Huei Lin resigned as the company secretary of the Company, and Ms. Ng Yuen Yee has been appointed as the company secretary of the Company. Ms. Ng is an associate member of The Hong Kong Institute of Chartered Secretaries.

As at the date of this announcement, the Board comprises three executive directors namely Mr. Chan How Chung, Victor, Ms. Lee Huei Lin and Mr. Boo Chun Lon and three independent non-executive directors namely Mr. Yuen Wai Ho, Mr. On Kien Quoc and Mr. Chow Siu Ngor.

By order of the Board  
**REXCAPITAL Financial Holdings Limited**  
**Chan How Chung, Victor**  
*Executive Director*

Hong Kong, 27 April 2006

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