



**SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED**  
**華信地產財務有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 252)

**CHANGE OF SECRETARY**

The Board of Directors of the Company (the “Board”) announces that Mr. Lo Kwok Kwei, David has resigned as secretary of the Company with effect from 15th May, 2006. Mr. Lo has confirmed that there is no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board further announces that Ms. Woo Siu Ping, Dilys has been appointed as secretary of the Company with effect from 15th May, 2006. Ms. Woo is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to express its gratitude to Mr. Lo for his contribution to the Company during the past years and also express its warm welcome to Ms. Woo for her appointment.

*As at the date of this announcement, the board of directors of the Company comprises: (1) Executive directors: Mr. Chua Nai Tuen, Mr. Chua Nai King and Mr. Se Ying Kin; (2) Non-executive directors: Mr. Siy Yap, Mr. Jimmy Siy Tiong, Mr. Luis Chua, Mr. Rene Siy Chua, Mr. Tsai Han Yung and Mr. Chan Man Hon, Eric; and (3) Independent non-executive directors: Mr. Lee Man Ban, Mr. James L. Kwok and Mr. Wong Shek Keung.*

By Order of the Board

**Chua Nai Tuen**

*Chairman & Managing Director*

Hong Kong, 15th May, 2006

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