



**SIMSEN INTERNATIONAL CORPORATION LIMITED**

**天行國際（控股）有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 993)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Simsen International Corporation Limited (the “**Company**”) announces that Ms. Ko Yuen Kwan (“**Ms. Ko**”) had resigned as the Company Secretary of the Company with effect from 1 June 2006.

The Board further announces that Mr. Cheng Chai Fu (“**Mr. Cheng**”) has been appointed as the Company Secretary of the Company with effect from 1 June 2006. Mr. Cheng is an associate member of The Hong Kong Institute of Company Secretaries.

The Board takes this opportunity to thank Ms. Ko for her valuable contribution during her tenure of services with the Company and welcome Mr. Cheng for his new appointment.

By Order of the Board of  
**SimSen International Corporation Limited**  
**Haywood Cheung**  
*Chairman*

Hong Kong, 1 June 2006

*Executive Directors:*

Mr. Haywood Cheung (*Chairman*)  
Mr. Chan Hok Ching (*Acting Managing Director*)  
Mr. Cheung Tak Kwai, Stanley  
Mr. So Pak Kwai  
Dr. Chang Si-Chung

*Independent Non-Executive Directors:*

Mr. Chan Ka Ling, Edmond  
Mr. Hong Po Kui, Martin  
Mr. Wong Yu Choi

\* *for identification purpose only*

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