



NAM HING HOLDINGS LIMITED

南興集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 986)

CHANGES OF FINANCIAL CONTROLLER, QUALIFIED ACCOUNTANT, SECRETARY AND ALTERNATE AUTHORISED REPRESENTATIVE

With effect from 8 June 2006, Mr YEUNG Ching Wan has resigned and Mr FONG Hoi Shing has been appointed as the Financial Controller, Qualified Accountant, Secretary and Alternate Authorised Representative of the Company.

CHANGES

The board of directors (the “Board”) of Nam Hing Holdings Limited (the “Company”) announces that Mr YEUNG Ching Wan (“Mr YEUNG”), for personal reasons, has resigned as the Company’s Financial Controller, Qualified Accountant (as required under Rule 3.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)), Secretary (pursuant to Rule 8.17 of the Listing Rules) and the Alternate Authorised Representative (pursuant to Rule 3.06(2) of the Listing Rules) to Mr LAU Chung Yim and Mr LAU Hing Hai (the Authorised Representatives of the Company appointed pursuant to Rule 3.05 of the Listing Rules) with effect from 8 June 2006 and that Mr FONG Hoi Shing (“Mr FONG”), who fulfils the requirements of the Listing Rules, has been appointed by the Company to the above offices on the same date.

Mr FONG, aged 41, holds a postgraduate diploma in corporate administration and a higher diploma in accountancy from The Hong Kong Polytechnic University. Mr FONG is an Associate of The Hong Kong Institute of Certified Public Accountants, an Associate of The Institute of Chartered Secretaries and Administrators and an Associate of The Hong Kong Institute of Chartered Secretaries. Mr FONG has extensive experience in accounting, finance and management.

Taking this opportunity, the Board would like to express its appreciation and gratitude for Mr YEUNG's past contribution and services to the Company. In addition, the Board would like to welcome Mr FONG for joining the Company.

GENERAL

As at the date of this announcement, Mr LAU Kwai, Mr LAU Chung Yim, Mr LAU Chung Hung, Mr LAU Hing Hai and Ms LAU May Wah are the executive directors of the Company and Mr CHANG Tso Tung Stephen, Mr KWOK Kwan Hung and Mr LEUNG Hon Ming are the independent non-executive directors of the Company.

On behalf of the Board

LAU Kwai

Chairman of the Board

Hong Kong, 8 June 2006

* *For identification purposes only*

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