



*China Rich Holdings Limited*

**中富控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1191)**

## **Change of Qualified Accountant and Company Secretary**

The board of directors (the “Board”) of China Rich Holdings Limited (the “Company”) announces that Ms Kuo Kwan, Belinda will resign as qualified accountant and company secretary of the Company with effect from 14 June 2006 for personal reasons of her own accord. Ms Kuo has not stated any matter in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms Ng Yee Man, Fiona has been appointed as qualified accountant and company secretary of the Company with effect from 14 June 2006. Ms Ng is an associate member of the Chartered Association of Certified Public Accountants and the Hong Kong Institute of Certified Public Accountants.

The Board takes this opportunity to thank Ms Kuo for her valuable contribution to the Company during the past years.

*As at the date of this announcement, the Board of the Company comprises executive directors, namely Mr. Yip Kwong, Robert (Chairman), Mr Kam Shing, and Mr Dai Zhong Cheng and independent non-executive directors, namely Dr Wong King Keung, Peter, Dr Lau Lap Ping and Mr Edmund Siu.*

By Order of the Board  
**China Rich Holdings Limited**  
**Kam Shing**  
*Director*

Hong Kong, 13 June 2006

\* *For identification purpose only*

Please also refer to the published version of this announcement in China Daily.