



HSIN CHONG CONSTRUCTION GROUP LTD.

新昌營造集團有限公司*

(Incorporated in Bermuda with Limited Liability)

(Stock Code: 0404)

CHANGE OF COMPANY SECRETARY

The board of directors (“Board”) of Hsin Chong Construction Group Ltd. (“Company” and its subsidiaries together, the “Group”) announces that Ms. Wing-yin Betty WONG has tendered her resignation as the Company Secretary of the Company with effect from 15th June, 2006 to pursue her new career opportunity. Ms. WONG has confirmed that she has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of her resignation.

The Board also announces that Mr. Yuk-fai Charles KAM has been appointed as the Company Secretary of the Company in place of Ms. WONG with effect from 15th June, 2006. Mr. KAM is a certified public accountant in Hong Kong and is the Financial Controller of the Group. He joined the Group in 1997 and has over 19 years’ experience in the field of accounting, auditing and finance.

The Board and senior management would like to extend their appreciation to Ms. WONG for her valuable contributions to the Group during her tenure of service.

By Order of the Board
Hsin Chong Construction Group Ltd.
V-nee YEH
Chairman

Hong Kong SAR, 15th June, 2006

As at the date of this announcement, the Directors of the Company are as follows:

Executive directors: V-nee YEH (his alternate: Barry John BUTTIFANT) and
Rodney Gordon FRANKS

Independent non-executive directors: Tobias Josef BROWN, Ho-ming Herbert HUI, Kin-fung
Jeffrey LAM and Kwok-kuen Peter LAU

Non-executive director: Ki-chi KWONG

Websites: <http://www.hsinchong.com>
<http://www.irasia.com/listco/hk/hsinchong>

* *For identification purpose only*

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