



## **GOLDEN EAGLE RETAIL GROUP LIMITED**

### **金鷹商貿集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3308)**

#### **RETIREMENT OF PRESIDENT APPOINTMENT OF CHIEF OPERATING OFFICER AND CHIEF FINANCIAL OFFICER AND CHANGE OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Kawauchi will retire from the president office of the Group with effect from 1 July 2006.

The Board is pleased to announce that Ms. Zheng Shu Yun and Mr. Han Xiang Li have been appointed as chief operating officer and chief financial officer of the Company, respectively, with effect from 1 July 2006.

The Board announces that Mr. Mak has been appointed as qualified accountant, company secretary and authorised representative of the Company in place of Mr. Yau with effect from 1 July 2006.

#### **RETIREMENT OF PRESIDENT**

The board (the “Board”) of directors (the “Directors”) of Golden Eagle Retail Group Limited (the “Company” and together with its subsidiaries, the “Group”) announces that Mr. Kawauchi Takuya (“Mr. Kawauchi”) will retire from the president office of the Group upon the expiry of his employment contract with the Group with effect from 1 July 2006. Mr. Kawauchi has agreed to act as a consultant to the Board on a case-by-case basis upon the request of the Board and subject to contract with the Group in the future. Mr. Kawauchi has confirmed that he has no disagreement with the Board and there are no other matters which had to be brought to the attention of the shareholders of the Company and The Stock exchange of Hong Kong Limited (the “Stock Exchange”) in relation to his retirement.

#### **APPOINTMENT OF CHIEF OPERATING OFFICER AND CHIEF FINANCIAL OFFICER**

The Board is pleased to announce that Ms. Zheng Shu Yun, a vice president of the Group, and Mr. Han Xiang Li, an executive Director, have been appointed as chief operating officer and chief financial officer of the Company, respectively, with effect from 1 July 2006.

#### **CHANGE OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Yau Wing Yiu (“Mr. Yau”) has tendered his resignation as qualified accountant, company secretary and authorised representative of the Company due to his personal business pursuit with effect from 1 July 2006.

The Board announces that Mr. Mak Yun Kuen, (“Mr. Mak”) has been appointed as qualified accountant, company secretary and authorised representative of the Company in place of Mr. Yau with effect from 1 July 2006. Mr. Mak is a member of the Association of Chartered Certified Accountants. Mr. Mak has about seven years of experience in accounting.

The Board would like to express its sincere gratitude to Mr. Kawauchi and Mr. Yau for their contributions to the Group during their tenure of service and extend its welcome to Mr. Mak for taking the new positions.

By order of the Board  
**Golden Eagle Retail Group Limited**  
**Wang Hung, Roger**  
*Chairman*

Hong Kong, 30 June 2006

*As at the date of this announcement, the Board comprised Messrs. Wang Hung, Roger, Han Xiang Li and Wang Wei (executive Directors); and Wong Chi Keung, Wang Yao and Lau Shek Yau, John (independent non-executive Directors).*

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