



# WINFAIR INVESTMENT COMPANY LIMITED

## 永發置業有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 287)**

### CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Winfair Investment Company Limited (the “Company”) announces that Mr. Lam Ping Kwan Clement has resigned as the Company Secretary of the Company with effect from 12 July 2006. Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express their gratitude to Mr. Lam for his contribution to the Company.

The Board further announces that Ms. Ma MIMOONA has been appointed as the Company Secretary of the Company with effect from 12 July 2006. Ms. Ma is currently the Qualified Accountant of the Company. She is an associate member of the Association of Chartered Certified Accountants and member of the Hong Kong Institute of Certified Public Accountants.

By Order of the Board  
**Ng See Wah**  
*Chairman*

Hong Kong, 12 July 2006

*As at the date of this announcement, the executive directors of the Company are Mr. Ng See Wah, Mr. Soo Cho Ling and Mr. Ng Tai Wai, the non-executive directors are Mr. Ng Tai Keung and Mr. So Kwok Leung, and the independent non-executive directors are Mr. Heng Kwo Seng, Mr. Ng Chi Yeung, Simon and Ms. Chan Suit Fei, Esther.*

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