



**星晨集團有限公司\***

**Morning Star Resources Limited**

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

**(Stock Code: 542)**

## **APPOINTMENT OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board of Directors (the “Board”) of Morning Star Resources Limited (the “Company”) announces that Ms HO Kuan Lai (“Ms HO”) has been appointed as a Joint Company Secretary and an Authorized Representative of the Company with effect from 17th July, 2006.

Ms HO is an Associate member of the Singapore Institute of Chartered Secretaries and Administrators and has more than 10 years of experience as company secretary for listed companies.

The Board would like to welcome Ms HO to join the Company.

By Order of the Board  
**CHEANG YOON HOONG**  
*Managing Director*

Hong Kong, 24th July, 2006

*As at the date hereof, the Executive Director of the Company is Mr CHEANG Yoon Hoong; the Non-Executive Directors are Tan Sri Dr KHOO Kay Peng (Chairman), Mr KHET Kok Yin, Ms TAN Lian Tee and Mr CHAN Choung Yau (Alternate Director to Mr KHET Kok Yin); and the Independent Non-Executive Directors are Mr WONG Kim Ling, Mr OOI Boon Leong @ LAW Weng Leun and Mr OH Hong Choon.*

\* *For identification purpose only*

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