



漢寶集團(龍蝦大王)有限公司  
**Hon Po Group (Lobster King) Limited**

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

**(Stock Code: 0228)**

## **Change of Company Secretary**

The board of directors (the “Board”) hereby announces that Mr. Luk Chi Shing (“Mr. Luk”) has resigned as the Company Secretary of the Company with effect from 1 August 2006 for his personal reasons. Mr. Luk confirmed that he has no disagreement with the Board and did not aware of any matters that should be brought to the attention of the shareholders of the Company in connection with his resignation. The Board would like to express its appreciation to Mr. Luk for his valuable contributions to the Company during his tenure of office.

The Board also announces that Mr. Cheung Wai Shing (“Mr. Cheung”) has been appointed as the Company Secretary of the Company on 1 August 2006. Mr. Cheung is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of the Chartered Certified Accountants. The Board would like to take this opportunity to welcome Mr. Cheung to join the Company.

By order of the Board  
**Hon Po Group (Lobster King) Limited**  
**Chui Kwong Kau**  
*Executive Director*

Hong Kong, 31 July 2006

*As at the date of this announcement, the board of the Company comprises Mrs. Cheung Lim Mai Tak, Grace, Mr. She Hing Chiu, Mr. Chan Shi Yung, Mr. Chui Kwong Kau and Mr. Chan Wai Keung as executive directors, Mr. Chang Kin Man, Mr. Wu Tak Lung and Mr. Ip Wing Lun as independent non-executive directors.*

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