



# KENFAIR INTERNATIONAL (HOLDINGS) LIMITED

建發國際（控股）有限公司

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

(Stock Code: 223)

## ANNOUNCEMENT OF CHANGE OF QUALIFIED ACCOUNTANT AND APPOINTMENT OF COMPANY SECRETARY

The Board announces that Mr. Chuang Johnny resigned as qualified accountant of the Company and Mr. Hung Chung Wah has been appointed as qualified accountant and company secretary of the Company with effect from 4 August 2006.

The board of directors (the “Board”) of Kenfair International (Holdings) Limited (the “Company”) announces that Mr. Chuang Johnny resigned as qualified accountant of the Company with effect from 4 August 2006 due to internal reorganisation. Mr. Chuang has confirmed that he has no disagreement with the Board and he is not aware of any matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company. Mr. Chuang remains as the Head of Business Development of the Group and is responsible for the Group’s business development and corporate finance activities.

Mr. Hung Chung Wah has been appointed as qualified accountant and company secretary of the Company with effect from 4 August 2006. Mr. Hung is an associate member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Hung has over 7 years of experience in accounting and auditing.

By Order of the Board  
**Kenfair International (Holdings) Limited**  
**Ip Ki Cheung**  
*Chairman*

Hong Kong, 4 August 2006

*As at the date of this announcement, the Board of the Company consists of Mr. Ip Ki Cheung, Mr. Cheung Shui Kwai and Mr. Chan Siu Chung as executive directors, and Mr. Chan Wing Yau, George, Mr. Lai Yang Chau, Eugene and Mr. Law Sung Ching, Gavin as independent non-executive directors.*

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