



ONFEM HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (“**Board**”) of ONFEM Holdings Limited (“**Company**”) announces that Ms. Chung Wing Yee (“**Ms. Chung**”) has been appointed as the company secretary and the alternate to the authorised representatives of the Company with effect from 7th August, 2006.

Ms. Chung is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

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

By order of the Board
Wang Xingdong
Managing Director

Hong Kong, 7th August, 2006

As at the date hereof, the Board comprises eight directors, namely, Mr. Zhou Zhongshu[^], Mr. Wang Xingdong[#], Mr. Yan Xichuan[#], Mr. Qian Wenchao[#], Ms. He Xiaoli[#], Mr. Lam Chun, Daniel⁺, Mr. Selwyn Mar⁺ and Ms. Tam Wai Chu, Maria⁺.

[#] *Executive director*

[^] *Non-executive director*

⁺ *Independent non-executive director*

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