



瑞安建業有限公司*
SHUI ON CONSTRUCTION AND MATERIALS LIMITED
(Incorporated in Bermuda with limited liability)

Stock Code: 983

Change of Company Secretary

The board of directors (the “Board”) of Shui On Construction and Materials Limited (the “Company”) announces that Mr. Chong Wai Sang, Edmond has resigned as the Company Secretary and an alternate authorized representative of the Company with effect from 30 August 2006 due to personal reasons. Mr. Chong has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Li Chi Keung, Evans has been appointed by the Board as the Company Secretary and an alternate authorized representative of the Company with effect from 30 August 2006. Mr. Li is a Fellow of The Association of Chartered Certified Accountants and an Associate of The Institute of Chartered Secretaries and Administrators, The Hong Kong Institute of Company Secretaries and the Hong Kong Institute of Certified Public Accountants.

The Board takes this opportunity to express its gratitude to Mr. Chong for his contribution during his term of service and welcome Mr. Li to his new appointment.

By Order of the Board
Shui On Construction and Materials Limited
Frankie Wong
Chief Executive Officer

Hong Kong, 30 August 2006

As at the date of this announcement, the executive directors of the Company are Mr. LO Hong Sui, Vincent, Mr. CHOI Yuk Keung, Lawrence, Mr. WONG Yuet Leung, Frankie, Mr. WONG Fook Lam, Raymond and Mrs. LOWE Hoh Wai Wan, Vivien; the non-executive director of the Company is Professor ENRIGHT Michael John; and the independent non-executive directors of the Company are Mr. GRIFFITHS Anthony, Mr. CHENG Mo Chi, Moses and Professor CHAN K.C.

* *For identification purpose only*

Please also refer to the published version of this announcement in South China Morning Post.