



KINGWAY BREWERY HOLDINGS LIMITED
(金威啤酒集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 124)

**Change of Company Secretary and
Cessation of Alternate Director**

The board of directors (the “Board”) of Kingway Brewery Holdings Limited (the “Company”) announces that, with effect from 14 September 2006, Mr. TAM Wing Kin, Wicky has resigned as the Company Secretary and Ms. WONG Kin Yan, Vanessa has been appointed as the Company Secretary of the Company. Ms. Wong is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board also announces that, with effect from 14 September 2006, Mr. Frederik Willem Kurt LINCK has ceased to be the alternate director to Mr. KOH Poh Tiong. Mr. Linck will be taking up a position within the Heineken organisation. The Board is not aware of any disagreement with Mr. Linck nor of any matters relating to Mr. Linck’s cessation as such alternate director that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Linck and Mr. Tam for their contributions to the Company in the past.

By order of the Board
Ye Xuquan
Chairman

Hong Kong, 14 September 2006

As at the date of this announcement, the executive directors are YE Xuquan, JIANG Guoqiang and LIANG Jianqin; the non-executive directors are KOH Poh Tiong, HAN Cheng Fong, Sijbe HIEMSTRA, ZHAO Leili, LUO Fanyu, HO LAM Lai Ping, Theresa and Michael WU; and the independent non-executive directors are Alan Howard SMITH, V-nee YEH and Rafael GIL-TIENDA.

* *For identification purpose only*

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