



# **FOUR SEAS MERCANTILE HOLDINGS LIMITED**

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

(Stock Code: 374)

## **CHANGE OF FINANCIAL CONTROLLER, QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

The Board announces that Mr. Fung Kwok Wing, Kenny has been appointed as financial controller, qualified accountant and company secretary of the Company and Mr. Leung Tin Chi has resigned as financial controller, qualified accountant and company secretary of the Company, both effective from 1 October 2006.

The board of directors (the “Board”) of Four Seas Mercantile Holdings Limited (the “Company”) is pleased to announce that Mr. Fung Kwok Wing, Kenny (“Mr. Fung”) has been appointed as financial controller, qualified accountant and company secretary of the Company with effect from 1 October 2006. Mr. Fung is a member of both the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Secretaries and Administrators.

The Board further announces that Mr. Leung Tin Chi has resigned as financial controller, qualified accountant and company secretary of the Company with effect from 1 October 2006.

As at the date of this announcement, the Board of the Company comprises Dr. Tai Tak Fung, Stephen, Dr. Wu Mei Yung, Quinly, Mr. Man Wing Cheung, Ellis, Mdm. Chan Siu Ling, Doris, Mr. Yip Wai

Keung and Mr. Wu Wing Bui as executive directors, Mdm. Leung Mei Han, Mr. Chan Yuk Sang, Peter and Mr. Hiroshi Zaizen as independent non-executive directors.

On behalf of the Board  
**Four Seas Mercantile Holdings Limited**  
**Dr. Tai Tak Fung, Stephen, SBS, JP**  
*Chairman*

Hong Kong, 29 September 2006

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