



FOUR SEAS FOOD INVESTMENT HOLDINGS LIMITED

四洲食品投資控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 60)

CHANGE OF FINANCIAL CONTROLLER, QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The Board announces that Mr. Leung Tin Chi has been appointed as financial controller, qualified accountant and company secretary of the Company and Mr. Fung Kwok Wing, Kenny 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 Food Investment Holdings Limited (the “Company”) is pleased to announce that Mr. Leung Tin Chi (“Mr. Leung”) has been appointed as financial controller, qualified accountant and company secretary of the Company with effect from 1 October 2006. Mr. Leung is a member of both the CPA Australia and the Hong Kong Institute of Certified Public Accountants.

The Board further announces that Mr. Fung Kwok Wing, Kenny 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, Mr. Takeshi Nomaguchi, Mr. Man Wing Cheung, Ellis, Mr. Yip Wai Keung, Mr. Tse Siu Wan, Mr. Lai Yuk Chuen, Philip and Mr. Tai Chun Leung as executive directors,

Mr. Chan Kay Cheung, Mr. Lan Yee Fong, Steve John and Mr. Lui Shing Ming, Brian as independent non-executive directors.

On behalf of the Board
Four Seas Food Investment 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.