



HSIN CHONG CONSTRUCTION GROUP LTD.

新昌營造集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00404)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Hsin Chong Construction Group Ltd. (the “Company”) announces that Mr. Yuk-fai Charles KAM has tendered his resignation as the company secretary of the Company with effect from 5th October 2006. Mr. Yuk-fai Charles KAM has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation as the company secretary of the Company.

The Board also announces that Ms. Wai-yee LEUNG has been appointed as the company secretary of the Company in place of Mr. Yuk-fai Charles KAM with effect from 5th October 2006. Ms. Wai-yee LEUNG is an associate of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She has extensive experience in company secretarial practice.

By order of the Board
Hsin Chong Construction Group Ltd.
V-nee YEH
Chairman

Hong Kong SAR, 5th October 2006

As at the date of this announcement, the Board comprises Mr. V-nee YEH (Chairman) and Mr. Ka-kui CHAN (Managing Director) as executive directors; Mr. Ki-chi KWONG as non-executive director; Mr. Tobias Josef BROWN, Mr. Ho-ming Herbert HUI, Mr. Kin-fung Jeffrey LAM and Mr. Kwok-kuen Peter LAU as independent non-executive directors. Mr. Barry John BUTTIFANT acts as the alternate to Mr. V-nee YEH.

*websites: <http://www.hsinchong.com>
<http://www.irasia.com/listco/hk/hsinchong>*

** For identification purpose only*

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