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**CHINA FORCE OIL & GRAINS INDUSTRIAL HOLDINGS CO., LTD.**

**中盛糧油工業控股有限公司**

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

**(Stock code: 1194)**

## **ANNOUNCEMENT**

### **CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The Board announces the resignation of Mr. Keung Kwok Hung as company secretary and qualified accountant of the Company, and the appointment of Ms. Lam Hiu Lai as company secretary and qualified accountant of the Company, effective from 13 November 2006.

The board of directors (the “**Board**”) of China Force Oil & Grains Industrial Holdings Co., Ltd (the “**Company**”) hereby announces that Mr. Keung Kwok Hung (“**Mr. Keung**”) has tendered his resignation as the company secretary and qualified accountant of the Company with effect from 13 November 2006 for personal reasons.

Mr. Keung confirms that there is no disagreement between him and the Board and that there is no matter in relation to his resignation as the company secretary and qualified accountant of the Company that needs to be brought to the attention of the Board, the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. Lam Hiu Lai (“**Ms. Lam**”) has been appointed as the company secretary and qualified accountant of the Company with effect from 13 November 2006. Ms. Lam obtained a diploma with honours in accounting from the Shue Yan College. Ms. Lam has over 10 years of financial management and accounting experience. Ms. Lam is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

The Board would like to thank Mr. Keung for his contribution to the Company.

By order of the Board of  
**China Force Oil & Grains Industrial Holdings Co., Ltd.**  
**LAM Cham**  
*Executive Director*

*As at the date of this announcement, the executive directors of the Company are Mr. LIM Wa, Mr. LAM Cham, Mr. LI Xiao Ning and Mr. DING Ming Shan; and the independent non-executive directors of the Company are Professor XIAO Zhuo Ji, Dr. WONG Lung Tak, Patrick, J.P. and Mr. CHAN Kin Sang.*

Hong Kong, 13 November 2006

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