



LINFAIR

LINFAIR HOLDINGS LIMITED

福茂控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 462)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Linfair Holdings Limited (“the Company”) announces that Ms. Wong Ngan (“Ms. Wong”) has resigned as company secretary of the Company with effect from 15 November 2006 due to personal reasons.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her contributions to the Company during her term of services.

The Board further announces that Mr. Chow Kin Ming (“Mr. Chow”), an executive director and qualified accountant of the Company, has been appointed as the company secretary of the Company with effect from 15 November 2006. Mr. Chow is a fellow member of The Chartered Association of Certified Accountants of the United Kingdom and a member of the Hong Kong Institute of Certified Public Accountants. He holds a bachelor degree in social sciences from the University of Hong Kong.

By Order of the Board
Linfair Holdings Limited
Chang Ei Eu
Chairman

Hong Kong, 15 November 2006

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:

Mr. Chang Ei Eu; Madam Hsieh Ming Chiu; Mr. Chow Kin Ming

Independent Non-executive Directors:

Mr. Lee Kin Keung; Dr. Lam Chun Kong; Madam Tung Pui Man

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