



# CHUN WO HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 711)**

## **Change of Company Secretary**

The Board announces that Mr. Kwok Man Fai has resigned as the company secretary of the Company and Ms. Chan Sau Mui, Juanna has been appointed as the company secretary of the Company, both effective from 17th November, 2006.

The board of directors (the “Board”) of Chun Wo Holdings Limited (the “Company”) announces that Mr. Kwok Man Fai (“Mr. Kwok”) has resigned as the company secretary of the Company and Ms. Chan Sau Mui, Juanna (“Ms. Chan”) has been appointed as the company secretary of the Company, both effective from 17th November, 2006. Ms. Chan is a member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators respectively.

Taking this opportunity, the Board would like to thank Mr. Kwok for his valuable contributions to the Company and welcome Ms. Chan on her appointment as the company secretary of the Company.

By Order of the Board  
**Kwok Yuk Chiu, Clement**  
*Managing Director*

Hong Kong, 17th November, 2006

*As at the date of this announcement, the executive directors of the Company are Mr. Pang Kam Chun, Madam Li Wai Hang, Christina and Mr. Kwok Yuk Chiu, Clement and the independent non-executive directors of the Company are Mr. Au Son Yiu, Mr. Chan Chiu Ying, Mr. Hui Chiu Chung JP and Mr. Lee Shing See GBS, OBE, JP.*

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