



**BALtrans
Holdings Limited**

(Incorporated in Bermuda with limited liability)

(Stock Code: 562)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of BALtrans Holdings Limited (the “Company”) announces that Ms. Chan Sau Yee has resigned as the company secretary of the Company with effect from 21 July 2007. Ms. Chan confirmed that there is no disagreement with the Board and she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Chu Kwok Wah Frank has been appointed as the company secretary of the Company with effect from 21 July 2007.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her contribution to the Company and to welcome Mr. Chu on his new appointment.

By Order of the Board

Lau Siu Wing, Anthony

Executive Chairman and Acting Chief Executive

Hong Kong, 20 July 2007

As at the date of this announcement, the Board of the Company comprises Executive Directors: Mr. Lau Siu Wing Anthony, Mr. Ng Hooi Chong and Mr. Tetsu Toyofuku; Non-executive Directors: Mr. Wai Chung Hung David and Mr. William Hugh Purton Bird; and Independent Non-executive Directors: Mr. Yu Hon To David, Ms Lau Kin Yee Miriam and Mr. Ng Cheung Shing.