



Compass Pacific Holdings Limited 圓通控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1188)

APPOINTMENT OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board of directors (the “Board”) of Compass Pacific Holdings Limited (the “Company”) announces that Mr. Hui Wing Sang (“Mr. Hui”) was appointed as the Chief Financial Officer, Qualified Accountant and Company Secretary of the Company on 1 August 2007. Mr. Hui is an associate member of Hong Kong Institute of Certified Public Accountants and Institute of Chartered Secretaries and Administrators.

By Order of the Board
Compass Pacific Holdings Limited
Li Jun
Director

Hong Kong, 2 August 2007

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Yung Yeung, Mr. Chunhua Huang, Mr. Jun Li, Mr. Yuwen Sun, one non-executive Director, Ms. Chizuko Kubo, and three independent non-executive Directors, namely, Mr. Jack Zheng Li, Mr. Wai Tak Cheung and Mr. Bangjie He.

* *For identification purposes only*