



# AV CONCEPT HOLDINGS LIMITED

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

(Stock Code: 595)

## CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of AV Concept Holdings Limited (the “Company”) hereby announces that Mr. Wong Hei Pui, Andy shall be appointed as the company secretary of the Company in place of Ms. Chan Lap Sau, Anita with effect from 24 August 2007.

Mr. Wong is the qualified accountant of the Company and possess the qualification of a company secretary as required under Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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. Wong on his new appointment.

By Order of the Board  
**AV Concept Holdings Limited**  
**So Yuk Kwan**  
*Chairman*

Hong Kong, 22 August 2007

*As at the date hereof, the Board comprises three executive directors, Mr. So Yuk Kwan (Chairman), Mr. Lee Jeong Kwan, Mr. So Chi On and three independent non-executive directors, Dr. Hon. Lui Ming Wah, SBS, JP, Mr. Charles E. Chapman and Mr. Wong Ka Kit.*