



HANNY HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 275)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the "Board") of Hanny Holdings Limited (the "Company") announces that Ms. Kam Yiu Sai, Florence ("Ms. Kam") has resigned as company secretary and authorised representative of the Company with effect from 1 September 2007. Ms. Kam confirmed that she has no disagreement with the Board of the Company and there is no other matter that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited upon her resignation.

The Board further announces that Dr. Yap, Allan ("Dr. Yap") has been appointed as authorised representative of the Company and Mr. Lui Siu Tsuen, Richard ("Mr. Lui") has been appointed as company secretary of the Company with effect from 1 September 2007. Dr. Yap and Mr. Lui are currently the executive directors of the Company. Mr. Lui is a fellow member of The Hong Kong Institute of Certified Public Accountants.

For and on behalf of the Board of
Hanny Holdings Limited
Dr. Chan Kwok Keung, Charles
Chairman

Hong Kong, 31 August 2007

As at the date hereof, the Board comprises:

Executive Directors:

Dr. Chan Kwok Keung, Charles (*Chairman*)

Dr. Yap, Allan (*Managing Director*)

Mr. Lui Siu Tsuen, Richard (*Deputy Managing Director*)

Independent non-executive Directors:

Mr. Kwok Ka Lap, Alva

Mr. Wong King Lam, Joseph

Mr. Poon Kwok Hing, Albert