



Wonderful World Holdings Limited

榮德豐控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00109)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Directors”, collectively referred to as the “Board”) of Wonderful World Holdings Limited (the “Company”) announces that Mr. Wong Wing Cheong (“Mr. Wong”) has tendered his resignation as company secretary of the Company with effect from 7 September 2007. The Board confirms that there is no matter in relation to Mr. Wong’s resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Chan Chi Ming, Tony (“Mr. Chan”) has been appointed as company secretary of the Company with effect from 7 September 2007. Mr. Chan, aged 39, graduated from Australian National University, with a Bachelor Degree in Commerce (Major in Accounting) in 1989. Mr. Chan was admitted by the CPA Australia as a Certified Public Accountant in 1994. Mr. Chan joined the Company in August 2007 and has over 16 years’ experience in the field of accounting and auditing.

The Board would like to take this opportunity to thank Mr. Wong for his valuable contributions to the Company during his tenure of office.

List of all Directors of the Company as of the date of this announcement:

Executive Directors:

Mr. Ng Leung Ho (*Chairman*)
Ms. Ada Lam (*Vice-Chairman and Managing Director*)
Mr. Li Xiangjun
Mr. Wong Wing Cheong
Mr. Yeung Wood Sang

Independent Non-Executive Directors:

Mr. Law Wai Fai
Mr. Lo Wan Sing, Vincent
Mr. Chau On Ta Yuen

By Order of the Board of Directors
Wonderful World Holdings Limited
Ng Leung Ho
Chairman

Hong Kong, 6 September, 2007.

* for identification purposes only