



HUA YI COPPER HOLDINGS LIMITED

華藝礦業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 559)

CHANGE OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY

The Board announces that with effect from 12 September 2007, Mr. Chow Kin Ming resigned as executive director and company secretary of the Company due to health reasons. With effect from the same date, Mr. Chan Sio Keong was appointed as an executive director of the Company, and Ms. Wong Ngan was appointed as the company secretary of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY

The board of directors (the “Board”) of Hua Yi Copper Holdings Limited (the “Company”) announces that with effect from 12 September 2007, Mr. Chow Kin Ming (“Mr. Chow”) resigned as executive director and company secretary of the Company due to health reasons. Mr. Chow has confirmed to the Board that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Chow for his contribution to the Company during his term of services.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 12 September 2007, Mr. Chan Sio Keong (“Mr. Chan”) was appointed as an executive director of the Company. The Company takes this opportunity to welcome Mr. Chan to join the Board.

Mr. Chan Sio Keong, aged 34, was the finance manager of Chau's Electrical Co., Ltd., a wholly owned subsidiary of Solartech International Holdings Limited, the Company's controlling shareholder, before joining the Company as an executive director. He is responsible for the overall management of the Company's financial matters. Mr. Chan holds a bachelor of commerce degree with major studies in accounting and finance from the Deakin University in Australia. He is a member of CPA Australia and the Hong Kong Institute of Certified Public Accountants. Mr. Chan has extensive experience in finance, accounting and auditing.

Save as disclosed above, as at the date of this announcement, Mr. Chan does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, nor have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company.

* for identification purposes only

Mr. Chan has entered into a service agreement with the Company with no fixed period of employment commencing from 12 September 2007, subject to termination by either party on three months' notice. Pursuant to the service agreement, the monthly director's emoluments of Mr. Chan amount to HK\$55,000, plus year-end bonuses and other benefits. The terms of the appointment were approved by the Board with reference to Mr. Chan's qualifications and experience. Mr. Chan is also subject to retirement by rotation and re-election in accordance with the bye-laws of the Company.

Save as disclosed above, there is no information relating to the appointment of Mr. Chan that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there other matters in relation to his appointment that need to be brought to the attention of the shareholders of the Company.

The Company takes this opportunity to welcome Mr. Chan to join the Board.

APPOINTMENT OF COMPANY SECRETARY

Following the resignation of Mr. Chow, Ms. Wong Ngan ("Ms. Wong") was appointed as the company secretary of the Company with effect from 12 September 2007. Ms. Wong joined the Group in April 2007 as Assistant Financial Controller of Hua Yi Copper Products Co Ltd, a wholly owned subsidiary of the Company. She is a member of the Hong Kong Institute of Certified Public Accountants.

The Board welcomes Ms. Wong to her new position as company secretary of the Company.

By order of the Board
Hua Yi Copper Holdings Limited
Chau Lai Him
Chairman and Managing Director

Hong Kong, 12 September 2007

As at the date of this announcement, the board of directors of the Company comprises of Mr. Chau Lai Him, Mr. Chu Yuk Kuen and Mr. Chan Sio Keong being the executive directors and Mr. Lee Kin Keung, Mr. Chung Kam Kwong, Mr. Lo Chao Ming and Dr. Peter Yue being the independent non-executive directors.