



資本策略

CAPITAL STRATEGIC INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 497)

RESIGNATION OF EXECUTIVE DIRECTOR, CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board wishes to announce that Ms. Ma Wai Man, Catherine (“Ms. Ma”) will resign as an executive director, company secretary and authorised representative of the Company with effect from 30 September 2007 as she will be taking up other business opportunity. Ms. Ma will remain as a consultant of the Group. Ms. Ma has confirmed that there is no disagreement with the Board and there is no matter that needs, to be brought to the attention of the shareholders of the Company in respect of her resignation.

The Board would like to take this opportunity to express its gratitude to Ms. Ma for her contribution to the Company during her term of service.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Following the resignation of Ms. Ma, Mr. Kan Sze Man (“Mr. Kan”) will be appointed as the company secretary and authorised representative of the Company with effect from 30 September 2007. Mr. Kan joined the Group as Group General Counsel in 2001 and was appointed as an executive director in 2007. He is a qualified solicitor by profession.

The Board welcomes Mr. Kan to his new position as company secretary of the Company.

By Order of the Board
Capital Strategic Investment Limited
Kan Sze Man
Executive Director

Hong Kong, 19 September 2007

As at the date of this announcement, Mr. Chung Cho Yee, Mico is the non-executive chairman, Mr. Hubert Chak, Ms. Ma Wai Man, Catherine, Mr. Kan Sze Man and Mr. Chow Hou Man are the executive directors, Dato’ Wong Sin Just, Dr. Lam Lee G. and Mr. Cheng Yuk Wo are the independent non-executive directors.