

The Stock Exchange takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



le saunda holdings ltd.

利信達集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 738)

**CHANGES OF CHIEF FINANCIAL OFFICER,
QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Le Saunda Holdings Limited (“the Company”) announces that Ms. Lau Yin Wan (“Ms. Lau”) has resigned as Qualified Accountant, Company Secretary and Authorised Representative of the Company with effect from 2 October 2007 due to her pursuit of her own career development.

The Board is pleased to announce the appointment of Mr. Kenneth Wong Tai Chung (“Mr. Wong”) as Chief Financial Officer, Qualified Accountant, Company Secretary and Authorised Representative of the Company with effect from 2 October 2007.

Mr Wong, aged 44, is a fellow member of The Chartered Institute of Management Accountants and an associate member of The Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, he held various senior positions in San Miguel Brewery Hong Kong Ltd., Sa Sa Group, BAA Group, OneResource Group, Dairy Farm Group and A.S. Watson Group. He has over 20 years solid finance and accounting experience in various industries and extensive experience and knowledge in mergers and acquisition, divestment, shared service management, supply chain management and setting up joint ventures in Asia, Australasia and Europe. Mr. Wong received his MBA from the University of Hull, UK.

Ms. Lau Shun Wai, being an Executive Director of the Company, is appointed as an Authorised Representative with effect from 2 October 2007.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lau for her valuable contribution to the Company during the past years and express its warmest welcome to Mr. Wong for his new positions.

As at the date of this announcement, the executive directors of the Company are Mr. Lee Tze Bun, Marces, Ms. Chui Kwan Ho, Jacky, Ms. Tsui Oi Kuen and Ms. Lau Shun Wai; three independent non-executive directors of the Company are Mr. Lam Siu Lun, Simon, Mr. Leung Wai Ki, George and Mr. Law King Wan.

By Order of the Board
Lee Tze Bun, Marces
Chairman

Hong Kong, 2 October 2007

** For identification purposes only*