



## **CHINA PROPERTIES GROUP LIMITED**

**中國地產集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1838)

### **APPOINTMENT OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

The board of directors (the “Board”) of China Properties Group Limited (the “Company”) announces that with effect from 16 October 2007, Mr. Lai Siu Hung has been appointed as qualified accountant of the Company, and Ms. Yu Ling Ling has been appointed as company secretary of the Company.

Mr. Lai Siu Hung, aged 42, is a fellow member of the Association of Chartered Certified Accountants, an associate member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in Australia. Mr. Lai has over 20 years of experience in auditing, finance and accounting field and has worked for an international accounting firm for ten years. Mr. Lai also holds a Master Degree in Business Administration from the University of South Australia.

Ms. Yu Ling Ling, aged 42, is an associate member of the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

By Order of the Board  
**CHINA PROPERTIES GROUP LIMITED**  
**Dr. Wang Shih Chang, George**  
*Chairman*

Hong Kong, 16 October 2007

*As at the date of this announcement, the Board comprises Dr. Wang Shih Chang, George, Mr. Wong Sai Chung and Mr. Xu Li Chang as executive directors, Mr. Kwan Kai Cheong as non-executive director and Mr. Warren Talbot Beckwith, Mr. Luk Koon Hoo, Mr. Garry Alides Willinge, Mr. Cheng Chaun Kwan, Michael and Mr. Wu Zhi Gao as independent non-executive directors.*

\* *For identification purpose only*