



MATSUNICHI COMMUNICATION HOLDINGS LIMITED

松日通訊控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 283)

CHANGE OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (“**Board**”) of Matsunichi Communication Holdings Limited (“**Company**”) announces that Mr. Cheng Wing Tsan (“**Mr. Cheng**”) has resigned as the Qualified Accountant, Company Secretary and Authorized Representative of the Company with effect from 1 December 2007 due to personal reasons.

The Board further announces that Mr. Sun Kwing Sum (“**Mr. Sun**”) has been appointed as the Qualified Accountant, Company Secretary and Authorized Representative of the Company with effect from 1 December 2007. Mr. Sun is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants respectively.

The Board takes this opportunity to express its warmest welcome to Mr. Sun for joining the Company and to express its gratitude to Mr. Cheng for his contribution to the Company during his term of office.

By order of the Board

Matsunichi Communication Holdings Limited

Pan Su Tong

Chairman

Hong Kong, 30 November 2007

As at the date hereof, the Board comprises Mr. Pan Su Tong and Professor Huang Xiaojian as executive directors and Mr. Lai Chi Kin, Lawrence, Dr. Ng Lai Man, Carmen and Dr. Cheng Kwan Wai, Sunny as independent non-executive directors.