



## **WANG SING INTERNATIONAL HOLDINGS GROUP LIMITED**

**旺城國際控股集團有限公司**

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

**(Stock Code: 2389)**

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

The board of directors (“Board”) of Wang Sing International Holdings Group Limited (the “Company”) announces that Ms. Aster Tse Wun Ying (“Ms. Tse”) has resigned as Company Secretary, Qualified Accountant and Chief Financial Officer of the Company with effect from 30 November 2007 due to her intention to look for a new career.

Mr. Liu Hoi Keung (“Mr. Liu”) was appointed as the Company Secretary, Qualified Accountant and Chief Financial Officer of the Company with effect from 3 December 2007. Mr. Liu received his Master of Science Degree from the University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Prior to joining the Company, he had served as Director and Company Secretary of another listed company in Hong Kong for more than 10 years. Mr. Liu also has more than 9 years experience working in international accounting firms.

The Board would like to express its gratitude to Ms. Tse for her contribution to the Company during her services with the Company and would welcome Mr. Liu for joining the Company.

By order of the Board

**WANG SING INTERNATIONAL HOLDINGS GROUP LIMITED**

**CHEN Wai Yuk**

*Chairman*

Hong Kong, 3 December 2007

*As at the date of this announcement, the Board of Directors comprises five Executive Directors – Ms. CHEN Wai Yuk, Mr. WANG Shu, Ms. CHEN Wai Wah, Mr. YAO Ke Ming, Mr. ZHENG Wei Chong, one Non-Executive Director – Mr. HO Hao Veng and three Independent Non-Executive Directors – Mr. WEI Tong Li, Mr. HUI Chuen Fan, Matthew and Mr. ANG Siu Lun, Lawrence.*