



## MAINLAND HEADWEAR HOLDINGS LIMITED

飛達帽業控股有限公司\*

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1100)**

### CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board of directors (the "Board") of Mainland Headwear Holdings Limited (the "Company") announces that Ms Ko Yuk Lan ("Ms Ko") has resigned as the Company Secretary and Qualified Accountant of the Company with effect from 14 December 2007.

Ms Chan Hoi Ying ("Ms Chan") has been appointed as the Company Secretary and Qualified Accountant of the Company on the same date.

The Board announces that Ms Ko has resigned as the Company Secretary and Qualified Accountant of the Company with effect from 14 December 2007 to pursue her own career. Ms Ko has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation as the Company Secretary and Qualified Accountant that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms Chan has been appointed as the Company Secretary and Qualified Accountant of the Company with effect from 14 December 2007. Ms Chan is an associate member of The Hong Kong Institute of Certified Public Accountants.

The Board would like to express its gratitude to Ms Ko for her contributions to the Company during her term of service.

By Order of the Board  
**Ngan Hei Keung**  
*Chairman*

Hong Kong, 14 December 2007

*As at the date of this announcement, the Board comprises seven directors, of which three are Executive Directors, namely Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline and Mr. Cheung Wai Ching; one Non-executive Director, Mr. Tse Kam Fow; and three are Independent Non-executive Directors, namely Mr. Leung Shu Yin, William, Mr. Lo Hang Fong and Mr. Liu Tieh Ching, Brandon, JP.*