

# NANYANG HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 212)**

## CHANGE OF COMPANY SECRETARY

The Board of Directors of Nanyang Holdings Limited announces the retirement of Mr. Alexander Hutton Philp as the Company Secretary with effect from 31st December 2007. Mr. Philp has confirmed he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. John Barr was appointed as the Company Secretary of the Company with effect from 31st December 2007. Mr. Barr is a fellow member of the Hong Kong Institute of Certified Public Accountants and is a member of the Institute of Chartered Accountants of Scotland.

By Order of the Board

**H. C. Yung**

*Managing Director and General Manager*

Hong Kong, 31st December 2007

As at the date of this announcement, the Board comprises seven Directors as follows:

- \* Rudolf Bischof (*Chairman*)  
Y. C. Wang (*Senior Managing Director*)  
H. C. Yung, JP (*Managing Director and General Manager*)  
Lincoln C. K. Yung, JP (*Deputy Managing Director*)
- \* James J. Bertram
- \* Robert T. T. Sze  
Jennie Chen
- \* *Independent non-executive director*

“ Please also refer to the published version of this announcement in South China Morning Post.”