



BALtrans Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 562)

Website: <http://www.baltrans.com>

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of BALtrans Holdings Limited (the “Company”) announces that Mr. Chu Kwok Wah Frank has resigned as the company secretary of the Company with effect from 1 January 2008. Mr. Chu confirmed that there is no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. Mr. Chu continues to act as the corporate legal counsel of the Company.

The Board further announces that Ms. Ng Sau Mei has been appointed as the company secretary of the Company with effect from 1 January 2008. Ms. Ng holds a Bachelor’s degree in Laws and is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its appreciation to Mr. Chu’s valuable contribution to the Company during his tenure of office as company secretary and welcome Ms. Ng to the new position.

By Order of the Board
BALtrans Holdings Limited
Lau Siu Wing Anthony

Executive Chairman and Acting Chief Executive

Hong Kong, 1 January 2008

As at the date of this announcement, the Board of the Company comprises Executive Directors: Mr. Lau Siu Wing Anthony, Mr. Ng Hooi Chong and Mr. Tetsu Toyofuku; Non-executive Directors: Mr. Wai Chung Hung David and Mr. William Hugh Purton Bird; and Independent Non-executive Directors: Mr. Yu Hon To David, Ms Lau Kin Yee Miriam and Mr. Ng Cheung Shing.