



# WASION METERS GROUP LIMITED

## 威勝儀表集團有限公司

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

**(Stock Code: 3393)**

### CHANGE OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Chow Sheung Wa has resigned as qualified accountant, company secretary and authorised representative of the Company with effect from 22 January 2007 for personal reasons. Mr. Choi Wai Lung Edward has been appointed as qualified accountant, company secretary and authorised representative of the Company with effect from 22 January 2007.

The board of directors (the “**Board**”) of Wasion Meters Group Limited (the “**Company**”) announces that Mr. Chow Sheung Wa has resigned as qualified accountant, company secretary and authorised representative of the Company with effect from 22 January 2007 for personal reasons.

Mr. Chow has confirmed that there is no disagreement in all aspects with the Company and there are no matters that need 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. Choi Wai Lung Edward has been appointed as qualified accountant, company secretary and authorised representative of the Company with effect from 22 January 2007.

Mr. Choi Wai Lung Edward, aged 38, obtained his bachelor degree from the City University of Hong Kong. Mr. Choi is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants with over 16 years of experience in accounting, auditing and finance.

The Board would like to thank Mr. Chow for his contributions to the Company during his tenure of services and extend its welcome to Mr. Choi for joining the Company.

By Order of the Board  
**Wasion Meters Group Limited**  
**Cao Zhao Hui**  
*Executive Director*

Hong Kong, 22 January 2007

*As at the date of this announcement, Mr. Ji Wei, Mr. Wang Xue Xin, Ms. Cao Zhao Hui, Ms. Zheng Xiao Ping, Mr. Liao Xue Dong, Mr. Zeng Xin are executive Directors, Mr. Wu Jin Ming, Mr. Pan Yuan and Mr. Hui Wing Kuen are independent non-executive Directors.*

Please also refer to the published version of this announcement in The Standard.