



LINF AIR HOLDINGS LIMITED
福茂控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 462)

ANNOUNCEMENT
CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Linfair Holdings Limited (“the Company”) announces that Mr. Wong Yiu Hung (“Mr. Wong”) has been appointed as company secretary of the Company in place of Mr. Chow Kin Ming (“Mr. Chow”) with effect from 24 January 2007. Mr. Wong is a member of both the Chartered Institute of Management Accountants and the Hong Kong Institute of Certified Public Accountants.

Mr. Chow continues to be an executive director and the qualified accountant of the Company.

By Order of the Board
Linfair Holdings Limited
Chang Ei Eu
Chairman

Hong Kong, 24 January 2007

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:

Mr. Chang Ei Eu; Madam Hsieh Ming Chiu; Mr. Chow Kin Ming

Independent Non-executive Directors:

Mr. Lee Kin Keung; Dr. Lam Chun Kong; Madam Tung Pui Man

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