



## PROVIEW INTERNATIONAL HOLDINGS LIMITED

唯冠國際控股有限公司\*

(Incorporated in Bermuda with limited liability)

Website: <http://www.irasia.com/listco/hk/proview>

<http://proview.quamir.com>

(Stock Code: 334)

### CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Wong resigned as the Company Secretary of the Company with effect from 1 February 2007 and Mr. Chow has been appointed as the Company Secretary on the same date.

The Board of Directors (the "Board") of Proview International Holdings Limited (the "Company") announces that Mr. Wong Hau-man ("Mr. Wong") resigned as the Company Secretary of the Company with effect from 1 February 2007 for personal reasons. Mr. Wong confirms that there is no disagreement between him and the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or shareholders of the Company.

The Board is pleased to announce that Mr. Chow Chi-shing ("Mr. Chow") has been appointed as the Company Secretary of the Company with effect from 1 February 2007. Mr. Chow is an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its gratitude to Mr. Wong for his contribution to the Company in the past and extend its welcome to Mr. Chow for his new appointment.

On behalf of the Board

**Yang Long-san, Rowell**

*Chairman and Chief Executive Officer*

Hong Kong, 31 January 2007

*As at the date of this announcement, the Executive Directors of the Company are Mr. Yang Long-san, Rowell, Mr. Wang Ming-chun, Morris, Mr. Lee Yi, Richard, Mr. Chang Su-pong, Steve and Ms. Hui Siu-ling, Elina. The Independent Non-executive Directors are Mr. Lee Chiu-kang, Alex, Mr. Lau Siu-ki, Kevin and Mr. Liu Zixian.*

\* *For identification purpose only*

Please also refer to the published version of this announcement in China Daily.