



Compass Pacific Holdings Limited

圓通控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock code: 1188)

## **CHANGE OF DIRECTOR AND COMPANY SECRETARY**

The board of directors (the “Board”) of Compass Pacific Holdings Limited (the “Company”) announces that Mr. Law Wing Tak, Jack (“Mr. Law”) has resigned as executive director and company secretary of the Company with effect from 28th February, 2007 due to personal reason, and he has also ceased to act as compliance officer, qualified accountant and authorized representative of the Company with effect from 27th February, 2007.

Mr. Law has confirmed that there is neither disagreement between him and the Board there is any matter relating to his resignations that needs to be brought to the attention of the shareholders of the Company.

The Company will announce new appointments of company secretary and qualified accountant of the Company as soon as the offices are filled.

By Order of the Board

**COMPASS PACIFIC HOLDINGS LIMITED**

**Jun Li**

*Director*

Hong Kong, 1st March, 2007

*As at the date of this announcement, the Executive Directors of the Company are Mr. Yung Yeung, Mr. Jun Li, Mr. Chunhua Huang and Mr. Yuwen Sun. The Non-Executive Director is Mrs. Chizuko Kubo. The Independent Non-Executive Directors are Mr. Ho Yip Lee, Dr. Peisheng Hu and Mr. Bangjie He.*

\* *For identification purpose only*

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