



VXL CAPITAL LIMITED

卓越金融有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 727)

Change of Company Secretary

Ms. Emily HO Kit Man has resigned and Ms. Ada MAK Yuk Ling has been appointed as the Company Secretary of the Company, both effective from 8 March 2007.

The board of directors (the "Board") of VXL Capital Limited (the "Company") announces that Ms. Emily HO Kit Man has resigned as the Company Secretary of the Company and Ms. Ada MAK Yuk Ling has been appointed to fill the abovementioned vacancy as the Company Secretary of the Company, both effective from 8 March 2007. Ms. Mak is a member of The Hong Kong Institute of Chartered Secretaries.

By order of the Board

Mr. Percy ARCHAMBAUD-CHAO

Chief Executive Officer

Hong Kong, 8 March 2007

As at the date of this announcement, the Board comprises six directors, of which Datuk LIM Chee Wah, Mr. Percy ARCHAMBAUD-CHAO and Ms. Patsy SO Ying Chi are executive directors; and Mr. Michael YEE Kim Shing, Mr. Alan Howard SMITH, J.P. and Dr. Allen LEE Peng Fei, J.P. are independent non-executive directors.

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