



智富能源金融(集團)有限公司\*  
Smart Rich Energy Finance (Holdings) Ltd.

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1051)

**RESIGNATION OF COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Smart Rich Energy Finance (Holdings) Limited (the “**Company**”) announces that Ms. Tam Pui Ling (“**Ms. Tam**”) has tendered her resignation as Company Secretary and authorized representative of the Company with effect from 9 March 2007. Ms. Tam confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express their gratitude to Ms. Tam for her contribution to the Company during her tenure of office as Company Secretary.

At present, the Company has identified a suitable candidate to fill the position of the Company Secretary and the Board expects that the appointment will be finalized soon. Further announcement will be made by the Company with regard to the new appointment of company secretary of the Company in due course.

By order of the Board of  
**Smart Rich Energy Finance (Holdings) Limited**  
**Tam Wai Keung, Billy**  
*Vice President*

Hong Kong, 9 March 2007

*As at the date of this announcement, the Board comprises of 6 executive directors namely, Mr. Wong Kam Fu, Mr. Tam Wai Keung, Billy, Mr. Lew Mon Hung, Mr. Wong Hong Loong, Mr. Sin Chi Keung, Mega and Mr. Edward Patrick Jacobson; 2 non-executive directors namely, Mr. Frank Douglas Magnus and Mr. Tang Yantian and 3 independent non-executive directors, namely, Ms. Ha Ping, Mr. Wong Che Man, Eddy and Mr. Tang King Fai, Kelvin.*

\* *For identification purpose only*

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