



## **APEX CAPITAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 905)**

### **CHANGE OF AUTHORISED REPRESENTATIVES, QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

The Board announces that Mr CHU Kin Wang, Peleus has tendered his resignation as the authorised representative, qualified accountant and company secretary of the Company with effect from 13th March 2007. The Board announces that Mr HA Wing Ho, Peter and Mr LEONG Chi Wai have been appointed as the authorised representatives of the Company with effect from 13th March 2007. The Board further announces that Mr CHAN Wai Man has been appointed as the qualified accountant and company secretary of the Company with effect from 13th March 2007.

The board of directors (the “Board”) of Apex Capital Limited (the “Company”) hereby announces that Mr CHU Kin Wang, Peleus (“Mr CHU”) has tendered his resignation as the authorised representative, company secretary and qualified accountant of the Company with effect from 13th March 2007. The resignation of Mr CHU was due to personal reasons and the Board was not aware of any disagreement between Mr CHU and the Board. Mr CHU has confirmed that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board announces that Mr HA Wing Ho, Peter (“Mr HA”) and Mr LEONG Chi Wai (“Mr LEONG”) have been appointed as the authorised representatives of the Company with effect from 13th March 2007. The Board further announces that Mr CHAN Wai Man (“Mr CHAN”) has been appointed as the qualified accountant and company secretary of the Company with effect from 13th March 2007. Mr CHAN is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants.

The Board wishes to express its gratitude to Mr CHU for his contribution to the Company in the past and extend its welcome to Mr HA, Mr LEONG and Mr CHAN for their new appointments.

By order of the Board  
**Mr LEONG Chi Wai**  
*Director*

Hong Kong, 15th March 2007

*As at the date of this announcement, the Board comprises seven directors, of which Mr MUNG Kin Keung, Mr HA Wing Ho, Peter, Mr LEONG Chi Wai and Mr LEUNG King Yue, Alex are executive directors; and Mr CHEE Man Sang, Eric, Mr LO Tak Kin and Ms YU Ti Yan, Winnie are independent non-executive directors.*

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