



HUA YI COPPER HOLDINGS LIMITED

華藝銅業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0559)

ANNOUNCEMENT OF CHANGE OF DIRECTORS CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that with effect from 31 March 2007, Mr. Lau Man Tak resigned as executive director, company secretary and authorized representative of the Company. With effect from the same date, Mr. Chow Kin Ming, an executive director of the Company, was appointed as company secretary and authorized representative of the Company.

With effect from 1 April 2007, Mr. Lo Chao Ming was appointed as an independent non-executive director and also as a member of the Audit Committee and Remuneration Committee of the Company.

Resignation of Executive Director, Company Secretary and Authorized Representative

The board of directors (the "Board") of Hua Yi Copper Holdings Limited (the "Company") announces that with effect from 31 March 2007, Mr. Lau Man Tak ("Mr. Lau"), resigned as executive director, company secretary and authorized representative of the Company. Mr. Lau has confirmed to the Board that he has no disagreement with the Board and is not aware of any matter in relation to his 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 its gratitude to Mr. Lau for his contribution to the Company during his term of services.

Change of Company Secretary and Authorized Representative

Following the resignation of Mr. Lau, Mr. Chow Kin Ming, an executive director of the Company, was appointed as company secretary and authorized representative of the Company with effect from 31 March 2007. Accordingly, the authorized representatives of the Company with effect from 31 March 2007 are Mr. Chu Yuk Kuen and Mr. Chow Kin Ming.

Appointment of Independent Non-Executive Director

The Board is pleased to announce that with effect from 1 April 2007, Mr. Lo Chao Ming was appointed as an independent non-executive director and also as a member of the Audit Committee and Remuneration Committee of the Company.

Mr. Lo Chao Ming, aged 42, is the deputy general manager of Sunf Pu Electric Wire & Cable Co., Ltd., a company incorporated in Taiwan, Republic of China. He has more than 20 years' experience in the cable and wire industry. Mr. Lo is an independent non-executive director of Solartech International Holdings Limited ("Solartech"), a substantial shareholder of the Company. Mr. Lo is the brother of Mr. Lo Kao Cheng, one of the directors of Solartech who retired at the annual general meeting of Solartech held on 16 November 2006.

Mr. Lo does not have a service contract with the Company and he is entitled a fixed director's fee of HK\$60,000 per annum which is determined with reference to market rates.

As at the date of this announcement, Mr. Lo does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, (a) Mr. Lo does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company, (b) there is no information which is discloseable nor is/was Mr. Lo involved in any of the matters required to be disclosed pursuant to the requirements under rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"); and (c) there are no other matters concerning Mr. Lo that need to be brought to the attention of the shareholders of the Company.

Reference is also made to the announcement of the Company dated 1 March 2007. Following the appointment of Mr. Lo, the Company is in compliance with the requirements under rules 3.10 and 3.21 of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Lo to the Board.

On behalf of the Board
Chau Lai Him
Chairman and Managing Director

Hong Kong, 2 April 2007

As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, Mr. Chu Yuk Kuen and Mr. Chow Kin Ming and the independent non-executive Directors are Mr. Chung Kam Kwong, Mr. Lee Kin Keung and Mr. Lo Chao Ming.

* For identification only

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