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## **NAM FONG INTERNATIONAL HOLDINGS LIMITED**

### **南方國際控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock code: 1176)**

#### **CHANGE OF COMPANY SECRETARY AND APPOINTMENT OF QUALIFIED ACCOUNTANT**

The Board announces that with effect from 1 April, 2007, Mr. Lee Kai Cheong has resigned as a company secretary of the Company and Mr. Tang Sze Lok has been appointed as the qualified accountant and company secretary of the Company.

The board (the “Board”) of directors (the “Directors”) of Nam Fong International Holdings Limited (the “Company”) announces that Mr. Lee Kai Cheong (“Mr. Lee”) has resigned as a company secretary of the Company due to personal reason with effect from 1 April, 2007. Mr. Lee confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Tang Sze Lok (“Mr. Tang”) has been appointed as a qualified accountant and company secretary of the Company with effect from 1 April, 2007. Mr. Tang has over 13 years of experience in auditing, financial accounting and implementation of internal, financial, operational and compliance control and financial reporting system. He also has experience in mergers and acquisitions and financial due diligence review. He obtained his Honours Bachelor Degree in Accounting from Hong Kong Baptist University. Currently, he is a certified public accountant of Hong Kong Institute of Certified Public Accountants (“HKICPA”) and an associate member of the Association of Chartered Certified Accountant (“ACCA”).

The Board hereby takes this opportunity to thank Mr. Lee for his valuable contributions to the Group during his past services and expresses its warm welcome to Mr. Tang for taking up the new appointments.

For and on behalf of the Board  
**Nam Fong International Holdings Limited**  
**Tong Shi Jun**  
*Chairman*

Hong Kong, 3 April 2007

*As at the date hereof, the Board comprises Mr. Tong Shi Jun (Chairman), Mr. Zhao Lishen, Mr. Chiu Kong, Ms. Huang Ling and Ms. Zhu Jun as executive directors and Mr. Chen Song Sheng, Ms. Zhou Mei Zhen and Ms. Wang Li Yun as independent non-executive directors.*

*\* For identification purposes only*

Please also refer to the published version of this announcement in the China Daily.