



**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)**

**APPOINTMENT OF COMPANY SECRETARY**

The Board of Directors (the “Board”) of Smart Rich Energy Finance (Holdings) Limited (the “Company”) announces the appointment of Mr. Law Wing Tak, Jack as the company secretary of the Company with effect from 18 April, 2007.

Mr. Law is a member of Institute of Chartered Accountants in England & Wales and a member of Hong Kong Institute of Certified Public Accountants.

The Board would like to welcome Mr. Law to join the Company.

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

Hong Kong, 17 April, 2007

*As at the date of this announcement, the board comprises of 6 executive director namely, Mr. Wong Kam Fu, Mr. Tam Wai Keung, Billy, Mr. Lew Mon Hung, Mr. Wong Hong Loong, Mr. Sin Chi Keung, Mega, Mr. Edward Patrick Jacobson; 2 non-executive directors namely, Mr. Frank Douglas Magnus and Mr. Tang Yantian Michael 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”