



## **LEI SHING HONG LIMITED**

利星行有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 238)**

### **APPOINTMENT OF JOINT COMPANY SECRETARY**

The board of directors (the “Board”) of Lei Shing Hong Limited (the “Company”) is pleased to announce that Ms. Hui Ming Ming, Cindi has been appointed as the joint company secretary of the Company with effect from 19 April 2007.

Ms. Hui is currently the Group Legal Counsel and Head of Legal and Company Secretarial Department of the Group. She has over 8 years private practice experience with reputable law firms in Hong Kong. Ms. Hui is a qualified solicitor in Hong Kong SAR.

The Board would like to welcome Ms. Hui on her appointment.

By Order of the Board  
**Lei Shing Hong Limited**  
**Lim Mooi Ying, Marianne**  
*Director*

Hong Kong, 19 April 2007

*As at the date of this announcement, the executive directors of the Company are Mr. David Park, Mr. Gan Khian Seng, Mr. Yong Foo San and Ms. Lim Mooi Ying, Marianne; the non-executive directors are Mr. Christopher Patrick Langley, Mr. Victor Yang and Mr. Lam Kwong Yu; the independent non-executive directors are Mr. Fung Ka Pun, Mr. Hubert Meier and Mr. Alan Howard Smith.*

“Please also refer to the published version of this announcement in the South China Morning Post”