



保利（香港）投資有限公司

**Poly (Hong Kong) Investments Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 119)**

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

The board of directors (the “Board”) of Poly (Hong Kong) Investments Limited (the “Company”) announces that Mr. Ho Kwok Pang, George resigned as Company Secretary and Qualified Accountant of the Company with effect from 1st May, 2007. Mr. Ho has confirmed that there is no disagreement with the Board and there is no other matters that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board further announces that Ms. Tai Kar Lei and Mr. Pun Chi Ping have been appointed as Company Secretary and Qualified Accountant of the Company respectively with effect from 1st May, 2007. Ms. Tai is a fellow member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Mr. Pun is a fellow member of The Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

Taking this opportunity, the Board would like to thank Mr. Ho for his past contribution to the Company.

By Order of the Board  
**Poly (Hong Kong) Investments Limited**  
**Zhang Zhen Gao**  
*Managing Director*

30th April, 2007.

*As at the date of this announcement, the executive Directors of the Company are Mr. Wang Jun, Mr. He Ping, Mr. Chen Hong Sheng, Mr. Zhang Zhen Gao, Mr. Xue Ming, Mr. Ye Li Wen and Mr. Chan Tak Chi, William, the non-executive Director is Mr. Ip Chun Chung, Robert, and the independent non-executive Directors are Mr. Yao Kang J.P., Mr. Lam Tak Shing and Mr. Choy Shu Kwan.*

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