



# SHENZHOU INTERNATIONAL GROUP HOLDINGS LIMITED

(申洲國際集團控股有限公司\*)

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2313)

## CHANGE OF AUTHORIZED REPRESENTATIVE AND COMPANY SECRETARY

The Board announces that Mr. Kwok Wai Cheong has resigned as authorized representative and company secretary of the Company and Mr. Yu Cheeric, James has been appointed as the authorized representative and company secretary of the Company, both with effect from 21 May 2007.

The board of directors (the “**Board**”) of the Company announces that Mr. Kwok Wai Cheong (“**Mr. Kwok**”) has resigned as authorized representative and company secretary of the Company due to personal reasons. The Board and Mr. Kwok confirm that there is no disagreement between them and that there is no other matter in relation to the resignation of Mr. Kwok that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce the appointment of Mr. Yu Cheeric, James (“**Mr. Yu**”), who is a member of The American Institute of Certified Public Accountants, as authorized representative and company secretary of the Company with effect from 21 May 2007.

The Board would like to welcome Mr. Yu his appointment as authorized representative and company secretary of the Company.

By order of the Board  
**Ma Jianrong**  
Chairman

18 May 2007

*As at the date of this announcement, the Executive Directors are Mr. Ma Jianrong, Mr. Huang Guanlin, Mr. Ma Renhe, Mr. Chen Zhongjing and Ms. Zheng Miaohui. The Independent Non-executive Directors are Mr. Qian Feng, Mr. Zong Pingsheng and Mr. Dai Xiangbo.*

\* For identification only

*Please also refer to the published version of this announcement in **South China Morning Post**.*