



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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Smart Rich Energy Finance (Holdings) Limited (the “**Company**”) announces that Mr. Law Wing Tak, Jack (“**Mr. Law**”) has tendered his resignation as Company Secretary of the Company with effect from 21 May 2007. Mr. Law confirmed that he has 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 also announces that Mr. Kwan Kei Chor (“**Mr. Kwan**”), the qualified accountant of the Company, has been appointed as Company Secretary of the Company with effect from 22 May 2007. Mr. Kwan is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express their gratitude to Mr. Law for his contribution to the Company during his tenure of office as Company Secretary and welcome Mr. Kwan to take up the appointment.

By order of the Board of
Smart Rich Energy Finance (Holdings) Limited
Wong Kam Fu
Chairman

Hong Kong, 22 May 2007

As at the date of this announcement, the Board comprises of 6 executive directors namely, Mr. Wong Kam Fu, Mr. Tam Wai Keung, Billy, Mr. Lew Mon Hung, Mr. Wong Hong Loong, Mr. Sin Chi Keung, Mega and 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”