



**TA YANG GROUP HOLDINGS LIMITED**

**大洋集團控股有限公司**

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1991)

**CHANGE OF COMPANY SECRETARY  
AND QUALIFIED ACCOUNTANT**

The board of directors (the “Board”) of Ta Yang Group Holdings Limited (the “Company”) announces that Mr Leung Siu Hong (“Mr Leung”) has tendered his resignation as the company secretary and qualified accountant of the Company with effect from 10 January 2008 due to other career commitments. Mr Leung confirmed that there is no disagreement with the Board and there are no matters in respect of his resignation as the company secretary and qualified accountant that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Mr Chan Oi Fat (“Mr Chan”) has been appointed as the company secretary and qualified accountant of the Company with effect from 10 January 2008. Mr Chan is a member of the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants.

The Board would like to take opportunity to express its sincere gratitude to Mr Leung for his valuable contributions to the Company during his term of services and to welcome Mr Chan for joining the Company.

By Order of the Board  
Huang Sheng-Shun  
Chairman

Hong Kong, 10 January 2008

As at the date hereof, the Board of the Company has five executive directors, namely Mr Huang Sheng-Shun, Mr Wu Ih Chen, Mr Lin Hung-Ming, Mr Wong Tak Leung and Mr Huang Te-Wei and three independent non-executive directors, namely, Mr Chuang Hong-Jen, Mr Yeung Chi Tat and Mr Hsieh Yu.