



成功控股(香港)有限公司  
**BERJAYA HOLDINGS (HK) LTD.**  
*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 288)

## **CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “Board”) of Berjaya Holdings (HK) Limited (the “Company”) announces that Mr. Lo Hang Fong has resigned as the company secretary of the Company with effect from 15 January 2008. Mr. Lo confirmed that there is no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Wong Man Hong has been appointed as the company secretary of the Company with effect from 15 January 2008. Mr. Wong is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He is also an Executive Director of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Lo’s valuable contribution to the Company during his tenure of office as company secretary and welcome Mr. Wong to the new position.

By order of the Board  
**Berjaya Holdings (HK) Limited**  
Tan Ee Ling  
Executive Director

Hong Kong, 15 January 2008

*As of the date hereof, the Board of the Directors of the Company comprises four Executive Directors, namely Mr. Chan Kien Sing, Mr. Chin Chee Seng Derek, Ms. Tan Ee Ling and Mr. Wong Man Hong; and three Independent Non-Executive Directors, namely Dato’ Lee Ah Hoe, Mr. Tan Tee Yong and Mr. Leou Thiam Lai.*