

**VXL CAPITAL LIMITED**  
卓越金融有限公司

(Incorporated in Hong Kong with limited liability)  
(Stock code: 727)

**Change of Company Secretary**

Ms. Ada MAK Yuk Ling has resigned and Ms. Patsy SO Ying Chi has been appointed as the Company Secretary of the Company, both with effect from 1 April 2008.

The board of directors (the "Board") of VXL Capital Limited (the "Company") announces that Ms. Ada MAK Yuk Ling has resigned as the Company Secretary of the Company and Ms. Patsy SO Ying Chi has been appointed as the Company Secretary of the Company, both with effect from 1 April 2008.

Ms. So is currently an Executive Director and Financial Controller of the Company. She is a Chartered Accountant of The Institute of Chartered Accountants in Australia and a fellow member of Hong Kong Institute of Certified Public Accountants.

By Order of the Board  
**VXL Capital Limited**  
**Percy ARCHAMBAUD-CHAO**  
*Director and Chief Executive Officer*

Hong Kong, 31 March 2008

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Datuk LIM Chee Wah  
Mr. Percy ARCHAMBAUD-CHAO  
Ms. Patsy SO Ying Chi

*Independent non-executive Directors:*

Mr. Alan Howard SMITH, J.P.  
Dr. Allen LEE Peng Fei, J.P.  
Mr. David YU Hon To