



星晨集團有限公司*

Morning Star Resources Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 542)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “Board”) of Morning Star Resources Limited (the “Company”) announces that Mr MOK Ho Ming (“Mr MOK”) has been appointed as a Joint Company Secretary of the Company with effect from 18 April 2008.

Mr MOK has been the Qualified Accountant of the Company since 23 June 2007 and has more than 10 years’ working experience in the auditing and accounting fields. He is an associate member of the Hong Kong Institute of Certified Public Accountants.

By order of the Board
HO KUAN LAI
Joint Company Secretary

Hong Kong, 18 April 2008

As at the date of this announcement, the Executive Director of the Company is Mr WONG Nyen Faat; the Non-Executive Directors are Tan Sri Dr. KHOO Kay Peng (Chairman), Mr KHET Kok Yin, Mr CHEANG Yoon Hoong and Mr CHAN Choung Yau (also as an Alternate Director to Mr KHET Kok Yin); and the Independent Non-Executive Directors are Mr WONG Kim Ling, Mr OOI Boon Leong @ LAW Weng Leun and Mr OH Hong Choon.

**For identification purpose only*