



# **GREENFIELD CHEMICAL HOLDINGS LIMITED**

## **嘉輝化工控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 582)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Greenfield Chemical Holdings Limited (the “Company”) announces that Miss Cheng Yin Wah (“Miss Cheng”) has resigned as the Company Secretary of the Company with effect from 11th July, 2008. Miss Cheng confirmed that there is no disagreement with the Board and no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. To Yung Kan (“Mr. To”) has been appointed as the Company Secretary with effect from 11th July, 2008. Mr. To is a qualified accountant and a fellow member of The Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its appreciation for Miss Cheng’s contribution to the Company during her tenure of office as Company Secretary and welcome Mr. To to the new appointment.

By Order of the Board  
**Greenfield Chemical Holdings Limited**  
**Lau Yau Cheung**  
*Executive Director*

Hong Kong, 11th July, 2008

*As at the date of this announcement, the Board comprises Mr. Lau Yau Cheung and Mr. Tsui Robert Che Kwong as Executive Directors, Mr. Chung Tze Hien and Mr. Ng Seng Nam as Non-Executive Directors and Mr. Lau Siu Ki, Kevin, Mr. Wu Wing Kit and Dr. Chui Hong Sheung as Independent Non-Executive Directors.*

\* *For identification purposes only*