

NEW CAPITAL INTERNATIONAL INVESTMENT LIMITED

新資本國際投資有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1062)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Ms. Lo Wing Suet has resigned as Company Secretary and Authorized Representative with effect from 21 July 2008 and that Miss Cheng Wing Sze has been appointed as Company Secretary and Authorized Representative with effect from the same day.

The board of directors (the “Board”) of New Capital International Investment Limited (the “Company”) announces that Ms. Lo Wing Suet (“Ms. Lo”) has resigned as Company Secretary and Authorized Representative of the Company for her new career pursuits with effect from 21 July 2008. Ms. Lo confirmed that she has no disagreement with the Board in all aspects and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Miss Cheng Wing Sze has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 21 July 2008. Miss Cheng holds a Bachelor of Business Administration, Postgraduate Diploma in Corporate Administration from The Hong Kong Polytechnic University, and a Master of Business Administration from The University of Adelaide, Australia. She is also an associate member both in The Institute of Chartered Secretaries and Administrators (UK) and The Hong Kong Institute of Chartered Secretaries.

The Board would like to express its gratitude to Ms. Lo for her valuable contribution to the Company during her tenure of office.

By order of the Board
New Capital International Investment Limited
Liu Xiao Guang
Chairman

Hong Kong, 21 July 2008

** For identification purposes only*

As at the date of this announcement, the Board is comprised of Mr. Liu Xiao Guang, Mr. Cheng Bing Ren, Mr. Lawrence H. Wood, Mr. Liu Xue Min, Mr. Shi Tao, Mr. Lin Si Yu and Mr. Xiong Wei as executive directors, Dr. Kwong Chun Wai Michael, Mr. To Chun Kei and Mr. Fung Tze Wa as independent non-executive directors.