



## **SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED**

### **華信地產財務有限公司**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 252

### **CHANGE OF SECRETARY**

The Board of Directors of the Company (the “Board”) announces that Ms. Woo Siu Ping, Dilys has resigned as secretary of the Company with effect from 1st August, 2008. Ms. Woo has confirmed that there is no disagreement with the Board and that there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board further announces that Mr. Chong Pang To has been appointed as secretary of the Company with effect from 1st August, 2008. Mr. Chong is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to express its gratitude to Ms. Woo for her contribution to the Company during the past years and also express its warm welcome to Mr. Chong for his appointment.

By Order of the Board

**Chua Nai Tuen**

*Chairman & Managing Director*

Hong Kong, 31st July, 2008

*As at the date of this circular, the board of directors of the Company comprises: (1) Executive Directors: Mr. Chua Nai Tuen, Mr. Chua Nai King and Mr. Gilson Chua; (2) Non-executive Directors: Mr. Chan Man Hon, Eric, Mr. Nelson Junior Chua, Mr. Luis Chua, Mr. Rene Siy Chua, Miss Vivian Chua, Mr. Se Ying Kin, Mr. Jimmy Siy Tiong, Mr. Siy Yap and Mr. Tsai Han Yung; and (3) Independent Non-executive Directors: Mr. Chan Siu Ting, Mr. James L. Kwok and Mr. Wong Shek Keung.*