



## HANNY HOLDINGS LIMITED

錦興集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 275)**

### CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Hanny Holdings Limited (the “Company”) announces that Mr. Lui Siu Tsuen, Richard has resigned as the Company Secretary of the Company with effect from 1 September 2008 and remains as the executive director and authorized representative of the Company.

The Board is pleased to announce that Ms. Wong Nam, Marian has been appointed as the Company Secretary of the Company with effect from 1 September 2008. Ms. Wong is an Associate of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

By Order of the Board  
**HANNY HOLDINGS LIMITED**  
**Dr. Chan Kwok Keung, Charles**  
*Chairman*

Hong Kong, 1 September 2008

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

*Executive Directors:*

Dr. Chan Kwok Keung, Charles (*Chairman*)

Dr. Yap, Allan (*Managing Director*)

Mr. Lui Siu Tsuen, Richard (*Deputy Managing Director*)

*Independent Non-Executive Directors:*

Mr. Kwok Ka Lap, Alva

Mr. Poon Kwok Hing, Albert

Mr. Sin Chi Fai

*\*For identification purpose only*