



**SMART UNION GROUP (HOLDINGS) LIMITED**

**合俊集團(控股)有限公司**

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

**(Stock Code: 2700)**

**RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “Board”) of Smart Union Group (Holdings) Limited (the “Company”) announces that Mr. Siu Wai Man (“Mr. Siu”) has tendered his resignation as Company Secretary of the Company with effect from 13 October 2008. Mr. Siu has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of shareholders of the Company.

The Board would like to express its gratitude to Mr. Siu for his contribution to the Company during his term of service.

The Company is in the process of identifying a suitable candidate to assume the position of Company Secretary and further announcement will be made after confirmation of such appointment.

By order of the Board

**Smart Union Group (Holdings) Limited**

Wu Kam Bun

Chairman

Hong Kong, 13 October 2008

*As at the date of this announcement, the Board comprises of five executive directors: Mr. Wu Kam Bun, Mr. Lai Chiu Tai, Mr. Lo Kwok Choi, Mr. Ho Wai Wah and Mr. Wong Wai Chuen; and three independent non-executive directors: Dr. Lui Sun Wing, Mr. Li Chak Hung and Mr. Tang Koon Yiu, Thomas.*