

VXL CAPITAL LIMITED

卓越金融有限公司

(Incorporated in Hong Kong with limited liability)
(Stock code: 727)

Change of Company Secretary

Mr. WONG Wing Cheong has been appointed as the Company Secretary of the Company and Ms. Patsy SO Ying Chi has relinquished her role as Company Secretary of the Company both with effect from 15 October 2008.

The board of directors (the “**Board**”) of VXL Capital Limited (the “**Company**”) is pleased to announce that Mr. WONG Wing Cheong (“**Mr. Wong**”) has been appointed as the Company Secretary of the Company and Ms. Patsy SO Ying Chi has relinquished her Company Secretary role of the Company, both with effect from 15 October 2008.

Mr. Wong, aged 44, graduated from the University of Hong Kong with a Bachelor of Social Sciences degree in Management and Economics, and received his Master of Business Administration degree in Investment and Finance from the University of Hull, United Kingdom. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Secretaries and Administrators, and the Hong Kong Institute of Company Secretaries. He joined the Company in October 2008 and has over 16 years of experience in the Hong Kong listed companies in corporate, finance and company secretarial fields.

By Order of the Board
VXL Capital Limited
Percy ARCHAMBAUD-CHAO
Director and Chief Executive Officer

Hong Kong, 15 October 2008

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

Executive Directors:

Datuk LIM Chee Wah
Mr. Percy ARCHAMBAUD-CHAO
Mr. XIAO Huan Wei

Independent non-executive Directors:

Mr. Alan Howard SMITH, J.P.
Dr. Allen LEE Peng Fei, J.P.
Mr. David YU Hon To