



NAM HING HOLDINGS LIMITED

南興集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 986)

**CHANGES OF COMPANY SECRETARY,
QUALIFIED ACCOUNTANT AND ALTERNATE AUTHORISED
REPRESENTATIVE**

With effect from 1 November 2008, Mr. KWOK Kwan Hung has resigned and Mr. CHAN Kwok Choi Stanley has been appointed as the Company's Qualified Accountant, Company Secretary and Alternate Authorised Representative.

The board of directors (the "**Board**") of Nam Hing Holdings Limited (the "**Company**") announces that Mr. KWOK Kwan Hung ("**Mr. KWOK**") has resigned as the Company's Qualified Accountant (as required under Rule 3.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")), Company Secretary (pursuant to Rule 8.17 of the Listing Rules) and Alternate Authorised Representative (pursuant to Rule 3.06(2) of the Listing Rules) to Mr. LAU Chung Yim and Mr. LAU Hing Hai with effect from 1 November 2008 and that Mr. CHAN Kwok Choi Stanley ("**Mr. CHAN**"), who fulfils the requirements of the Listing Rules, has been appointed by the Company to the above offices on the same date.

Mr. CHAN, aged 45, is a member of the CPA Australia and of the Hong Kong Institute of Certified Public Accountants and has extensive working experience in accounting, finance, treasury and company secretarial matters.

* *For identification purposes only*

The Board wishes to thank Mr. KWOK for his valuable contribution during his tenure of offices of the Company and to welcome Mr. CHAN for his new appointment.

By Order of the Board

LAU Chung Yim

Director

Hong Kong, 3 November 2008

As at the date of this announcement, Mr. LAU Kwai, Mr. LAU Chung Yim, Mr. LAU Chung Hung, Mr. LAU Hing Hai and Ms. LAU May Wah are executive directors of the Company; and Mr. LEUNG Hon Ming and Mr. Pravith VAEWHONGS are independent non-executive directors of the Company.