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## **CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

Stock code: 116

### **CHANGE OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

The board of directors (“the Board”) of Chow Sang Sang Holdings International Limited (“the Company”) announces that Ms WONG Mei Wan (“Ms Wong”) has resigned as the Qualified Accountant, Company Secretary and the Alternate Authorized Representative of the Company with effect from 25 November 2008.

Ms Wong has confirmed that her resignation is for pursuing other personal goals and that there is no disagreement with the Board and 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 Ms MAK Wei Yee, Susan, (“Ms Mak”) has been appointed as the Qualified Accountant, Company Secretary and the Alternate Authorized Representative of the Company with effect from 25 November 2008.

Ms Mak is the Chief Financial Officer of the Group. She possesses over 30 years of experience in the banking and accounting profession. She has worked for Ernst & Young and major banks in Hong Kong.

The Board would like to express its appreciation to Ms Wong for her valuable contributions made to the Company over the years and to extend its welcome to Ms Mak for taking the new positions.

By Order of the Board  
**Chow Kwen Lim**  
*Chairman*

Hong Kong, 24 November 2008

*As at the date of this announcement, the executive directors of the Company are Dr. CHOW Kwen Lim, Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing and Mr. Winston CHOW Wun Sing; the non-executive directors are Mr. CHOW Kwen Ling, Mr. Stephen TING Leung Huel and Mr. CHUNG Pui Lam; the independent non-executive directors are Dr. CHAN Bing Fun, Mr. LEE Ka Lun and Mr. LO King Man.*