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GOLDIN GLOBAL HOLDINGS LIMITED

(Incorporated in the British Virgin Islands with limited liability)

FORTUNA INTERNATIONAL HOLDINGS LIMITED

廣益國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 530)

JOINT ANNOUNCEMENT

APPOINTMENT OF DIRECTORS, COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

APPOINTMENT OF DIRECTORS

The Board and the Offeror announce that Mr. Pan Su Tong, Professor Huang Xiaojian and Ms. Hou Qin will be appointed as non-executive Directors with effect from 24 December 2008 and Mr. Du Peng, Mr. Wang Zhixiong, Mr. Wong Hau Yan, Helvin, and Mr. Zhou Dengchao, will be appointed as the executive Directors with effect from 24 December 2008. In addition, Mr. Pan will be the Chairman of the Company following his appointment as Director becoming effective in place of Mr. Wong Ching Ping, Alex.

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board announces that Mr. Cheung Ka Lok has tendered his resignation as the company secretary and qualified accountant of the Company and the resignation shall become effective from 24 December 2008. Mr. Cheung confirmed that he has no disagreement with the Company, and there are no matters relating to his resignation that should be brought to the attention of the Stock Exchange and the Shareholders. The Board further announces that Mr. Cheng Wing Tsan will be appointed to replace Mr. Cheung to act as the company secretary and qualified accountant of the Company with effect from 24 December 2008.

CHANGE OF AUTHORIZED REPRESENTATIVES

The Board announces that Mr. Wong Tak Chung, Andrew and Mr. Cheung Ka Lok have tendered their resignation as the authorized representatives of the Company for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong), all with effect from 24 December 2008.

The Board further announces that Mr. Cheng Wing Tsan and Mr. Wong Hau Yan, Helvin will be appointed as the authorized representatives of the Company for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect immediately after the resignation of Mr. Wong Tak Chung, Andrew and Mr. Cheung Ka Lok as the authorized representatives.

Reference is made to the joint announcements dated 13 November 2008 and composite offer and response document dated 4 December 2008 (the “Document”) published by the Company and the Offeror in relation to, among other things, the Share Sale Agreement and the Offer. Capitalised terms used herein have the same meanings as defined in the Document.

APPOINTMENT OF DIRECTORS

The Board and the Offeror announce that Mr. Pan Su Tong, Professor Huang Xiaojian and Ms Hou Qin will be appointed as non-executive Directors with effect from 24 December 2008 and Mr. Du Peng, Mr. Wang Zhixiong, Mr. Wong Hau Yan, Helvin, and Mr. Zhou Dengchao, will be appointed as the executive Directors with effect from 24 December 2008. In addition, Mr. Pan will be the Chairman of the Company following his appointment as Director becoming effective in place of Mr. Wong Ching Ping, Alex.

Brief biographies of the new Directors are set out below:

Non-executive Directors:

Mr. Pan Su Tong, aged 45, is also the Chairman and Chief Executive Officer of Goldin Properties Holdings Limited (“Goldin Properties”, formerly known as Matsunichi Communication Holdings Limited), a company incorporated in Hong Kong with its shares listed on the Main Board of the Stock Exchange, and is responsible for its overall strategic planning. Mr. Pan has over 21 years of experience in trading and manufacturing of electronic products in the PRC, Hong Kong and the United States. Mr. Pan also has profound experience in finance and property development.

Professor Huang Xiaojian, aged 47, is an executive director of Goldin Properties. He has over 21 years of experience in research and development of electronic and digital technologies. Professor Huang was a senior member of an Electronic Association in China. Before joining the Group, he was a professor of University of Posts and Telecommunications. He had worked in different research organizations in the PRC.

Ms. Hou Qin, aged 30, furthered her study in Jinan University with a major in Financial Management following her graduation from a professional college in Guangdong province. Before joining the Group, Ms. Hou has worked for Goldin Properties group since 1996 and responsible for financial reporting. She is experienced in financial management and electronics industry in the PRC.

Executive Directors:

Mr. Wang Zhixiong, aged 40, has over 18 years of experience in banking and finance industry and is familiar with the real estate industry. He was a general manager in the Tianjin branch office of Goldin Properties since 2007. Prior to this, he has held various positions in different branch offices and sub-branch offices of Bank of China for over 17 years. He graduated from the Shenzhen University and obtained his bachelor degree of Economics with a major in International Finance. Mr. Wang will be responsible for the property investments of the Group.

Mr. Wong, Hau Yan Helvin, aged 35, is the general counsel of Goldin Properties and a director of a number of subsidiaries of Goldin Properties. Mr. Wong holds a Bachelor degree in Law from Manchester Metropolitan University in the United Kingdom and was admitted as a solicitor in Hong Kong and in England and Wales. Prior to joining Goldin Properties, Mr. Wong was a Special Counsel of an international law firm specializing in real estate mergers and acquisitions, corporate joint ventures and public corporate compliance matters. He is a Lay Observer of the Independent Police Complaints Council. Mr. Wong will also be the general counsel of the Company and responsible for overseeing the Group's legal and corporate matters.

Mr. Du Peng, aged 31, was graduated from Shenzhen University. Mr. Du has more than 8 years of experience in the financial and banking industry in the PRC. Prior to his joining to the Group, Mr. Du has worked in Goldin Properties group and China Everbright Bank. Mr. Du will be responsible for the financial management of the Group.

Mr. Zhou Dengchao, aged 34, graduated from Wuhan University of Technology with a major in Accountancy, has about 10 years of experience in financial management. Before joining the Group, Mr. Zhou has worked in Goldin Properties group. He will be responsible for the general operation of the Group.

The above newly appointed Directors have not entered into any service contracts with the Company and have no fixed term service with the Company. The directors' fee payable to them will be determined by reference to their duties and responsibilities and shall be approved by remuneration committee of the Company. As at the date of this announcement, Mr. Pan is deemed to have an interest in 2,439,212,952 shares of the Company, representing approximately 66.42% of the entire issued share capital of the Company. Save as aforesaid, none of them hold any other interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, none of them hold any other directorships in any other listed companies for the last three years nor hold any other positions with the Company or other members of the Group. Save as disclosed above, the above newly appointed Directors are not related to any other directors, senior management or substantial or controlling shareholders of the Company.

Matsunichi International Holdings Limited, a company incorporated with limited liability in Hong Kong and of which Mr. Pan had acted as director, was ordered to be wound up by the High Court of Hong Kong (the “Court”) on 19 January 2000 and liquidators were appointed on 9 May 2000. Matsunichi International Holdings Limited reached a settlement with the liquidators and paid all the debts. On 29 September 2000, the Court ordered that the liquidators be released. Save as aforesaid, the Board and the Offeror are not aware of any matter in relation to the appointment of new Directors that is required to be disclosed under Rule 13.51(2) (h) to (v) of the Listing Rules, or need to be brought to the attention of the shareholders of the Company.

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board announces that Mr. Cheung Ka Lok has tendered his resignation as the secretary and qualified accountant of the Company and the resignation will become effective from 24 December 2008. Mr. Cheung confirmed that he has no disagreement with the Company, and there are no matters relating to his resignation that should be brought to the attention of the Stock Exchange and the Shareholders. The Board further announces that Mr. Cheng Wing Tsan will be appointed to replace Mr. Cheung to act as the company secretary and qualified accountant of the Company with effect from 24 December 2008.

Brief biography of Mr. Cheng is set out below:

Mr. Cheng Wing Tsan, aged 47, was a fellow member of Hong Kong Institute of Certified Public Accountants and the Australian Society of Certified Practicing Accountants. He holds a bachelor degree in Financial Administration from the University of New England in Australia. Mr. Cheng has over 20 years of experience in financial management and also has experience as a company secretary. Before joining the Group, apart from being the chief financial officer and the company secretary of Goldin Properties from February 2006 to December 2007, Mr. Cheng also held senior management positions in different listed companies. Mr. Cheng will also be the chief financial officer of the Group and will oversee the financial management of the Group.

CHANGE OF AUTHORIZED REPRESENTATIVES

The Board announces that Mr. Wong Tak Chung, Andrew and Mr. Cheung Ka Lok have tendered their resignation as the authorized representatives of the Company for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong), all with effect from 24 December 2008.

The Board further announces that Mr. Mr. Cheng Wing Tsan and Mr. Wong Hau Yan, Helvin will be appointed as the authorized representatives of the Company for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect immediately after the resignation of Mr. Wong Tak Chung, Andrew and Mr. Cheung Ka Lok as the authorized representatives.

By Order of the Board
Goldin Global Holdings Limited
Pan Su Tong
Director

By Order of the Board
Fortuna International Holdings Limited
Wong Tak Chung, Andrew
Director

Hong Kong, 23 December 2008

As at the date of this announcement, Mr. Wong Ching Ping, Alex is the Chairman and executive director of the Company; Mr. Wong Tak Chung, Andrew is the executive director of the Company; Mr. Tso Hon Sai, Bosco, Mr. Tang Yiu Wing and Ms. Hui Wai Man, Shirley are the independent non-executive directors of the Company.

As at the date of this announcement, the sole director of the Offeror is Mr. Pan.

All Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Offeror and parties acting in concert with it and the new Directors, company secretary and qualified accountant of the Company whom nominated by the Offeror), and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any such statement contained in this announcement misleading.

The information contained in this announcement relating to the Offeror and the new Directors, company secretary and qualified accountant of the Company whom nominated by the Offeror has been supplied by the Offeror. The sole director of the Offeror accepts full responsibility for the accuracy of the information contained in this announcement (other than the information relating to the Group, the Vendors and parties acting in concert with them), and confirm, having made all reasonable enquires, that to the best of his knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any such statement contained in this announcement misleading.

* *For identification purposes only*