



**KARCE INTERNATIONAL HOLDINGS COMPANY LIMITED**  
**(泰盛實業集團有限公司\*)**

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 1159)

**CHANGE OF COMPANY SECRETARY**

The Board of the Company (“the Board”) announces Mr Kwong Ping Man (“Mr Kwong”) resigned as the qualified accountant, authorized representative and company secretary with effect from 12 January 2009.

The Board also announces that Ms Luler Tang Lo Nar (“Ms Tang”) has been appointed as the company secretary of the Company with effect from 12 January 2009. Ms Tang is a fellow member of the Association of Chartered Certified Accountants and a member of Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators. Ms Tang has over 13 years of experience in accounting, tax, audit, company secretarial and finance. With effect from the same date, Ms Tang shall also substitute Mr Kwong as the authorized representative of the Company under Part XI of the Companies Ordinance and Listing Rules.

We wish to thank Mr Kwong for his services during his tenure and welcome Ms Tang to join the Company.

By order of the Board  
**Karce International Holdings Company Limited**  
**Tong Shek Lun**  
*Chairman and Managing Director*

Hong Kong, 13 January 2009

*As at the date of this announcement, the Board consists of three executive Directors, Mr. Tong Shek Lun, Mr. Chim Kim Lun, Ricky and Mr. Cheng Kwok Hing, Andy, two non-executive Directors, Mr. Lee Kwok Leung and Mr. Yang Yiu Chong, Ronald Jeffrey and three independent non-executive Directors, Mr. Sun Yaoquan, Mr. Goh Gen Cheung and Mr. Wan Hon Keung.*

\* For identification purposes only