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NEW CENTURY GROUP HONG KONG LIMITED

新世紀集團香港有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code : 234)

**RESIGNATION OF DIRECTOR
AND
CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that with effect from 1 February 2009:

- (1) Mr. Lo has resigned as executive director and authorised representative of the Company under rule 3.05 of the Listing Rules and for accepting service of process and notices in Hong Kong on behalf of the Company under Part XI of the Companies Ordinance.
- (2) Mr. Yu has resigned as company secretary of the Company. Mr. Yu still remains as executive director and authorised representative of the Company under rule 3.05 of the Listing Rules after his resignation as company secretary. On the same date, Mr. Yu has been appointed as authorised representative of the Company for accepting service of process and notices in Hong Kong on behalf of the Company under Part XI of the Companies Ordinance in place of Mr. Lo.
- (3) Ms. Ng has been appointed as company secretary and authorised representative of the Company under rule 3.05 of the Listing Rules.

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of New Century Group Hong Kong Limited (the “Company”) announces that Mr. Lo Ming Chi, Charles (“Mr. Lo”) has resigned as executive director and authorised representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and for accepting service of process and notices in Hong Kong on behalf of the Company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (“Companies Ordinance”) with effect from 1 February 2009 due to other business engagement which requires more of his dedication.

** For identification only*

Mr. Lo has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Lo for his valuable contribution to the Company during his tenure of office.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Yu Wai Man (“Mr. Yu”) has resigned as company secretary of the Company with effect from 1 February 2009. Mr. Yu still remains as executive director and authorised representative of the Company under rule 3.05 of the Listing Rules after his resignation as company secretary. On the same date, Mr. Yu has been appointed as authorised representative of the Company for accepting service of process and notices in Hong Kong on behalf of the Company under Part XI of the Companies Ordinance in place of Mr. Lo.

The Board also announces that Ms. Ng Suet Yi (“Ms. Ng”) has been appointed as company secretary and authorised representative of the Company under rule 3.05 of the Listing Rules with effect from 1 February 2009. Ms. Ng is an associate member of both of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. Ms. Ng has over 16 years of experience in company secretarial work.

On behalf of the Board
Wilson Ng
Chairman

Hong Kong, 2 February 2009

As at the date of this announcement, the Board comprises Mr. Wilson Ng (Chairman), Ms. Sio Ion Kuan (Deputy Chairman), Mr. Ng Wee Keat (Chief Executive Officer), Ms. Ng Siew Lang, Linda (Chief Operating Officer), Ms. Lilian Ng, Ms. Chen Ka Chee and Mr. Yu Wai Man as executive directors and Mr. Wong Kwok Tai, Mr. Kwan Kai Kin, Kenneth and Mr. Ho Yau Ming as independent non-executive directors.