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## **Oriental Ginza Holdings Limited**

**東方銀座控股有限公司**

*(Incorporated in Bermuda with limited liability)*

*(Stock code : 00996)*

### **CHANGE OF AUTHORISED REPRESENTATIVE AND RESIGNATION OF JOINT COMPANY SECRETARY**

The Board is pleased to announce that Mr. Hon Ming Sang has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 1 February 2009.

The Board further announces that Mr. Lee Cheuk Man resigned as joint company secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 1 February 2009.

The board of directors (the “Board”) of Oriental Ginza Holdings Limited (the “Company”) is pleased to announce that Mr. Hon Ming Sang (“Mr. Hon”), currently the qualified accountant and, before the resignation of Mr. Lee Cheuk Man (“Mr. Lee”) as hereinafter announced, the joint company secretary of the Company since 4 June 2008, has been appointed as an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”) of the Company with effect from 1 February 2009. Mr. Hon would become the company secretary of the Company immediately after the resignation of Mr. Lee. Reference is also made to the announcement of the Company dated 4 June 2008 regarding Mr. Hon’s qualifications and experience, save and except that Mr. Hon became a fellow member of the Association of Chartered Certified Accountants on 22 November 2008.

The Board further announces that Mr. Lee resigned as joint company secretary and the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 1 February 2009. Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be

brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to his contributions to the Company.

By order of the Board  
**Oriental Ginza Holdings Limited**  
**Tin Yuen Sin Carol**  
*Chairperson*

Hong Kong, 2 February 2009

*The Board as of the date of this announcement comprises Ms. Tin Yuen Sin Carol, Mr. Zhang Feng, Mr. Li Sai Ho, Mr. Lam Yat Ming and Mr. Fok Wai Ming Eddie as executive directors, Mr. Yip Ying Chi Benjamin as non-executive director and Mr. Chan Wai Yip Freeman, Mr. Ng Ka Chung Simon and Ms. Leung Po Ying Iris as independent non-executive directors.*