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## **CHINA GOLDEN DEVELOPMENT HOLDINGS LIMITED**

**中國金展控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock code: 162)

### **CHANGE OF COMPANY SECRETARY**

The board (“Board”) of directors of China Golden Development Holdings Limited (the “Company”), and together with its subsidiaries, (the “Group”) announces that with effect from 25 February 2009, Mr. Leung Siu Kuen (“Mr. Leung”) has resigned and Mr. Un Kwok Kee, John (“Mr. Un”) has been appointed as the new Company Secretary.

Mr. Un is a member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He obtained a Master Degree in business administration from University of Wales. Mr. Un has twenty years financial and management experience.

The Board would like to welcome Mr. Un for his appointment.

Mr. Leung resigned as the company secretary and qualified accountant of the Company for personal reasons. The Board would like to take this opportunity to express gratitude for Mr. Leung’s contribution to the Group during his term of office.

By Order of the Board  
**China Golden Development Holdings Limited**  
**Hu Yangxiong**  
*Vice Chairman and Chief Executive Officer*

Hong Kong, 24 February 2009

*As at the date of this announcement, the Board comprises five executive directors, namely Messrs. Hu Yangxiong, Qu Jiaqi, Li Haogang, Sha Yingjie and Ms. Lu Xiaoling, and three independent non-executive directors, namely Messrs. Chan Wai Kwong, Peter, Fu Wing Kwok, Ewing and Tsang Kwok Wai.*

*\* For identification purpose only*