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JIA SHENG HOLDINGS LIMITED

嘉盛控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

RESIGNATION OF QUALIFIED ACCOUNTANT AND CHANGE OF COMPANY SECRETARY

The board of directors (the "Board") of Jia Sheng Holdings Limited (the "Company") announces that Mr. So George Siu Ming ("Mr. So") has resigned as the qualified accountant of the Company with effect from 27 February 2009.

The Board would like to thank Mr. So for his valuable contribution to the Company as the qualified accountant.

The Board also announces that Mr. Tung Tat Chiu Michael ("Mr. Tung") has resigned and Mr. So has been appointed as the company secretary of the Company with effect from 27 February 2009.

Mr. So is an executive director, Chief Operating Officer, Chief Financial Officer and an authorised representative of the Company. He is also a member of the Executive Committee of the Company. Mr. So is an associate member of the Canadian Institute of Chartered Accountants, the Society of Management Accountants of Canada and a fellow member of the Hong Kong Institute of Certified Public Accountants. He has extensive experience in auditing, accounting and finance areas.

The Board would like to express its sincere gratitude to Mr. Tung for his valuable contribution to the Company in the past and to welcome Mr. So as the new company secretary of the Company.

By order of the Board of
Jia Sheng Holdings Limited
Yip Chi Chiu
Deputy Chairman and Chief Executive Officer

Hong Kong, 27 February 2009

*As at the date of this announcement, the Board comprises Mr. Yip Chi Chiu** (Deputy Chairman and Chief Executive Officer), Mr. Lo Wing Yat**, Mr. Leung Chung Tak Barry** (Chief Project Officer), Mr. So George Siu Ming** (Chief Operating Officer and Chief Financial Officer), Mr. Chak Chi Man#, Mr. Wong Kwok Kuen#, Mr. Chan Yuk Tong###, Mr. Fei Tai Hung### and Mr. Tse Kam Fow###.*

** executive directors

non-executive directors

independent non-executive directors

Website: <http://www.jiasheng.hk>