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## **HUA YI COPPER HOLDINGS LIMITED**

**華藝礦業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 559)**

### **CHANGE OF COMPANY SECRETARY**

The Board announces that, Ms. Wong Ngan resigned as company secretary of the Company and Mr. Chan Sio Keong has been appointed as company secretary of the Company with effect from 31 March 2009.

The board of directors (the “Board”) of Hua Yi Copper Holdings Limited (the “Company”) announces that Ms. Wong Ngan (“Ms. Wong”) resigned as company secretary of the Company and Mr. Chan Sio Keong (“Mr. Chan”), an executive director of the Company, has been appointed as company secretary of the Company with effect from 31 March 2009. Mr. Chan is a member of CPA Australia and the Hong Kong Institute of Certified Public Accountants. He has extensive experience in finance, accounting and auditing.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her contribution to the Company during her term of services.

By order of the Board  
**Hua Yi Copper Holdings Limited**  
**Chau Lai Him**  
*Chairman and Managing Director*

Hong Kong, 31 March 2009

*As at the date of this announcement, the board of directors of the Company comprises Mr. Chau Lai Him, Mr. Chu Yuk Kuen and Mr. Chan Sio Keong being the executive directors and Mr. Chung Kam Kwong, Mr. Lee Kin Keung and Mr. Lo Chao Ming being the independent non-executive directors.*

*\* for identification purposes only*