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HSIN CHONG CONSTRUCTION GROUP LTD.

新昌營造集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 00404)

ANNOUNCEMENT OF CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Hsin Chong Construction Group Ltd. (the “Company”) announces that Ms. LEUNG Wai-yee has resigned and Ms. TSANG Oi-yin has been appointed as the company secretary and an authorised representative of the Company, both with effect from 1 April 2009.

The Board announces that Ms. LEUNG Wai-yee has resigned and Ms. TSANG Oi-yin has been appointed as the company secretary and an authorised representative required under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited of the Company, both with effect from 1 April 2009.

Ms. TSANG Oi-yin is an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its gratitude to Ms. LEUNG Wai-yee for her services during her tenure and welcome Ms. TSANG Oi-yin for joining as the company secretary.

By order of the Board
Hsin Chong Construction Group Ltd.
David CHU Shu-ho
Chairman

Hong Kong, 1 April 2009

Website: <http://www.hsinchong.com>

As at the date of this announcement, the Board comprises Dr. David CHU Shu-ho as non-executive chairman; Mr. WONG Ying-wai (executive deputy chairman) and Mr. Edmund LEUNG Kwong-ho (managing director) as executive directors; Dr. Kenneth CHU Ting-kin, Mr. CHAN Ka-kui and Mr. Barry John BUTTIFANT as non-executive directors; and Mr. Jeffrey LAM Kin-fung, Dr. Peter LAU Kwok-kuen, and Hon. Abraham SHEK Lai-him as independent non-executive directors.

**For identification only*

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