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RCG

RCG HOLDINGS LIMITED

宏霸數碼集團(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code : HKSE:802; AIM: RCG)

CHANGE IN COMPANY SECRETARY

<p>The Board announces that Ms. Lee Wai Fun, Betty has resigned as the Company Secretary of the Company with effect from 1 April 2009, and that Mr. Lo Wah Wai has been appointed as the Company Secretary of the Company in place of Ms. Lee with effect from 1 April 2009.</p>
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The board of directors (the "Board") of RCG Holdings Limited (the "Company") announces that Ms. Lee Wai Fun, Betty ("Ms. Lee") has resigned as the Company Secretary of the Company with effect from 1 April 2009.

Ms. Lee has confirmed to the Board that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Lee for her contribution to the Company during her tenure of office.

The Board further announces that Mr. Lo Wah Wai ("Mr. Lo") has been appointed as the Company Secretary of the Company in place of Ms. Lee with effect from 1 April 2009.

Mr. Lo, aged 45, holds a Bachelor's degree in Business Administration from the Chinese University of Hong Kong and a Master's degree in Science from the New Jersey Institute of Technology, the United States. He is a practicing member of the Hong Kong Institute of Certified Public Accountants and is a member of the American Institute of Certified Public Accountants.

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Lo as the Company Secretary of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Lo on joining the Company.

By Order of the Board
RCG Holdings Limited
Chau Pak Kun
Executive Director

Hong Kong, 1 April 2009

As at the date of this announcement, the Executive Directors are Mr. Chu Wai Man Raymond, Ms. Chau Pak Kun, Dato' Lee Boon Han and Mr. Ying Kan Man, the Independent Non-executive Directors are Mr. Liu Kwok Bond, General Dato' Seri Mohd Azumi bin Mohamed, Mr. Jonathan Michael Caplan QC and Mr. Li Mow Ming Sonny.

**for identification purpose only*