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**GUANGNAN (HOLDINGS) LIMITED**

**廣南(集團)有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 1203)

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Guangan (Holdings) Limited (the “Company”) announces that Mr. Sung Hem Kuen, the Executive Director, the Chief Financial Officer and the Company Secretary of the Company, has resigned as the Company Secretary of the Company with effect from 14 April 2009. He will remain as the Executive Director and the Chief Financial Officer of the Company.

The Board would like to express its appreciation to Mr. Sung for his contribution to the Company during his tenure as the Company Secretary of the Company.

The Board is pleased to announce that Ms. Lo Wing Suet has been appointed as the Company Secretary of the Company with effect from 14 April 2009. Ms. Lo is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries.

By Order of the Board  
**Liang Jiang**  
Chairman

Hong Kong, 14 April 2009

*As at the date of this announcement, the Board is composed of four executive directors, namely Messrs. Liang Jiang, Li Li, Tan Yunbiao and Sung Hem Kuen, three non-executive directors, namely Mr. Huang Xiaofeng, Mr. Luo Fanyu and Ms. Hou Zhuobing, and three independent non-executive directors, namely Mr. Gerard Joseph McMahan, Ms. Tam Wai Chu, Maria and Mr. Li Kar Keung, Caspar.*