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# HKC (HOLDINGS) LIMITED

## 香港建設(控股)有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 190)

(website: [www.hkcholdings.com](http://www.hkcholdings.com))

### RESIGNATION OF DIRECTOR AND COMPANY SECRETARY

The board of directors (the “Board”) of HKC (Holdings) Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. TSANG Sai Chung, Kirk (“Mr. Tsang”) has given notice to resign as the chief operation officer, an executive director, the company secretary and an authorized representative of the Company and other positions of the Group with effect from 4 September 2009, as he has decided to take a sabbatical from his working career. Mr. Tsang has confirmed that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to express its sincere gratitude for the valuable contribution that Mr. Tsang has made to the Company during his tenure of services. The Board wishes Mr. Tsang every success in his future endeavours.

By order of the Board  
**HKC (HOLDINGS) LIMITED**  
**OEI Kang, Eric**  
*Director and Chief Executive Officer*

Hong Kong, 9 June 2009

*As at the date of this announcement, the board comprises 14 Directors, of which 4 are executive Directors, namely, Mr. OEI Kang, Eric, Mr. TSANG Sai Chung, Kirk, Mr. CHAN Kwok Fong, Joseph and Mr. TANG Sau Wai, Tom; 7 are non-executive Directors, namely, Mr. OEI Tjie Goan, Mr. LI Xueming, Mr. XU Zheng, Ms. YEN Teresa, Mr. WAN Ming Sun, Mr. Liu Guolin and Mr. FAN Yan Hok, Philip; 3 are independent non-executive Directors, namely, Mr. CHUNG Cho Yee, Mico, Mr. CHENG Yuk Wo and Mr. Albert Thomas DA ROSA, Junior.*

\* *For identification purposes only*