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GOLDIN PROPERTIES HOLDINGS LIMITED

高銀地產控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 283)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Goldin Properties Holdings Limited (the “Company”) announces that with effect from 14 July 2009, Mr. Sun Kwing Sum (“Mr. Sun”) has resigned as the company secretary and authorized representative of the Company and with effect from 14 July 2009, Ms. Chan Suk Yin (“Ms. Chan”) has been appointed as the company secretary and authorized representative of the Company. Ms. Chan is a certified practising accountant of CPA Australia.

The Board takes this opportunity to express its gratitude to Mr. Sun for his contribution to the Company during his tenure of office.

By order of the Board
Pan Sutong
Chairman

Hong Kong, 14 July 2009

As at the date of this announcement, the Board comprises Mr. Pan Sutong, Professor Huang Xiaojian, Mr. Zhou Xiaojun and Mr. Ting Kwang Yuan, Edmond as Executive Directors and Mr. Lai Chi Kin, Lawrence, Dr. Ng Lai Man, Carmen and Dr. Cheng Kwan Wai, Sunny as Independent Non-executive Directors.