

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Huafeng Group Holdings Limited **華豐集團控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 364)

RESIGNATION OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Huafeng Group Holdings Limited (the “Company”) announces that Mr. Li Mow Ming, Sonny (“Mr. Li”) has tendered his resignation from the office of company secretary and qualified accountant of the Company with effect from 1 August 2009.

Following Mr. Li’s resignation, there remains the outstanding appointment of a company secretary of the Company which cannot meet the requirements stipulated by Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange. The Company is in progress of identifying suitable candidate(s) with appropriate qualifications to fill the vacancy of its company secretary. The Company will keep the Stock Exchange and shareholders of the Company informed of the progress of the aforesaid appointment and further announcement will be made as soon as practicable for the relevant appointment.

The Board would like to express its gratitude to Mr. Li for his contribution to the Company during his tenure of office.

By Order of the Board
Huafeng Group Holdings Limited
Cai Yangbo
Executive Director

Hong Kong, 31 July 2009

As at the date of this announcement, the executive directors of the Company are Mr. Cai Zhenrong, Mr. Cai Zhenyao, Mr. Cai Zhenying, Mr. Cai Yangbo and Mr. Choi Wing Toon. The independent non-executive directors of the Company are Mr. Lawrence Gonzaga, Ms. Choy So Yuk, JP and Mr. Wong Siu Hong.