

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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
華 豐

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)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of Huafeng Group Holdings Limited (the “Company”) dated 31 July 2009 in respect of, inter alia, the resignation of Mr. Li Mow Ming, Sonny as the company secretary of the Company.

The board of directors of the Company (the “Board”) is pleased to announce that Mr. Chai Chung Wai (“Mr. Chai”) has been appointed as the company secretary of the Company with effect from 6 August 2009.

Mr. Chai, aged 42, is a fellow member of the Association of Chartered Certified Accountants, a fellow member of the Hong Kong Institute of Certified Public Accountants and an associate of Institute of Chartered Accountants in England and Wales. Mr. Chai has more than 18 years experience in the auditing, financial management and accounting. Prior to joining the Company, Mr. Chai has acted as the financial controller and company secretary of several listed group of companies.

The Board would like to extend its welcome to Mr. Chai for taking the new position in the Company.

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

Hong Kong, 6 August 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 Ms. Choy So Yuk, Mr. Lawrence Gonzaga and Mr. Wong Siu Hong.