

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.



RUYAN GROUP (HOLDINGS) LIMITED
如烟集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 329)

**RESIGNATION OF DIRECTOR
AND
CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT
AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that with effect from 13 August 2009:

- (1) Mr. Li has resigned as executive director, company secretary, qualified accountant and authorized representative of the Company under rule 3.05 of the Listing Rules and for accepting service of process and notices in Hong Kong on behalf of the Company under Part XI of the Companies Ordinance.
- (2) Mr. Chan has been appointed as company secretary, qualified accountant and authorised representative of the Company under rule 3.05 of the Listing Rules and for accepting service of process and notices in Hong Kong on behalf of the Company under Part XI of the Companies Ordinance.

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Ruyan Group (Holdings) Limited (the “Company”) announces that Mr. Li Kim Hung (“Mr. Li”) has resigned as executive director, company secretary, qualified accountant and authorised representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and for

accepting service of process and notices in Hong Kong on behalf of the Company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (“Companies Ordinance”) with effect from 13 August 2009 due to personal health and family concerns.

Mr. Li has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

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

CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE

The Board announces that, with effect from 13 August 2009, Mr. Chan Yiu Nam (“Mr. Chan”), who is currently the financial controller of the Company has been appointed as company secretary, qualified accountant and authorised representative of the Company under rule 3.05 of the Listing Rules and for accepting services of process and notices on behalf of the Company under Part XI of the Companies Ordinance. Mr. Chan holds a Bachelor of Arts (Honors) in Accountancy from the Hong Kong Polytechnic University. He is a member of Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Chan has several years of experience in accounting, auditing and tax consultancy and worked in one of the major international accounting firms in Hong Kong.

By order of the Board
Ruyan Group (Holdings) Limited
Wong Yin Sen
Chairman

Hong Kong, 13 August 2009

As at the date of this announcement, the executive Directors are Mr. Wong Yin Sen, Mr. Hon Lik, Mr. Wong Hei Lin; and the independent non executive Directors are Mr. Pang Hong, Mr. Cheung Kwan Hung, Anthony and Mr. Ding Xun.