

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, 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 document.



CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

Stock code: 116

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Chow Sang Sang Holdings International Limited (the “Company”) announces that Ms. Susan MAK Wei Yee (“Ms. Mak”) has resigned as the Company Secretary and Alternate Authorized Representative of the Company with effect from 15 October 2009. Ms. Mak remains as the General Manager of Chow Sang Sang Securities Limited, following her resignation from the aforesaid positions in the Company. The Board would like to take this opportunity to express its sincere gratitude to Ms. Mak’s valuable contribution to the Company during her tenure of office.

The Board further announces that Mr. Theodore TAM Shing Chi (“Mr. Tam”) has been appointed as the Company Secretary and Alternate Authorized Representative of the Company with effect from 15 October 2009.

Mr. Tam is the Chief Financial Officer of the Group. He joined the Group in February 2009 and has over 25 years of experience in finance, accounting and management. Mr. Tam is a member of the Hong Kong Institute of Certified Public Accountants, and the CPA Australia. He holds a Master Degree in Business Administration from the Melbourne University, Australia. Mr. Tam’s experiences covered a variety of industries including auditing, business advisory services with one of the Big Four accounting firms in Hong Kong as well as the Regional Chief Financial Officer of one of the top three marketing communication services companies in Asia Pacific.

By order of the Board
CHOW Kwen Lim
Chairman

Hong Kong, 15 October 2009

As at the date of this announcement, the Executive Directors of the Company are Dr. CHOW Kwen Lim, Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing and Mr. Winston CHOW Wun Sing; the Non-executive Directors are Mr. CHOW Kwen Ling, Mr. Stephen TING Leung Huel and Mr. CHUNG Pui Lam; and the Independent Non-executive Directors are Dr. CHAN Bing Fun, Mr. LEE Ka Lun and Mr. LO King Man.