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## **NEWAY GROUP HOLDINGS LIMITED**

**中星集團控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00055)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Neway Group Holdings Limited (the “Company”) announces that Mr. Tang Kam Shing, Roland has resigned as the company secretary of the Company with effect from December 16, 2009 for personal reasons of his own accord. The Board of the Company would like to take this opportunity to express its gratitude to Mr. Tang for his contribution to the Company during the tenure of his service.

The Board of the Company further announces that Mr. Chan Yuk Man, Calvin, the qualified accountant of the Company, has been appointed as the company secretary of the Company with effect from December 16, 2009. Mr. Chan is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Chartered Association of Certified Accountants. He has over 15 years’ experience in the accounting, auditing, taxation and managerial fields.

On behalf of the Board  
**Neway Group Holdings Limited**  
**Suek Ka Lun, Ernie**  
*Chairman*

Hong Kong, December 16, 2009

*As at the date of this announcement, the directors of the Company are Mr. Suek Ka Lun, Ernie (Chairman), Mr. Suek Chai Hong, Mr. Lau Chin Hung, Mr. Cheng Chee Juen, Patrick being the executive directors; Dr. Ng Wai Kwan, Mr. Chan Kwing Choi, Warren being the non-executive directors; and Mr. Wong Sun Fat, Mr. Tse Tin Tai, Mr. Cheng Chi Wai, Ms. Lui Lai Ping, Cecily being the independent non-executive directors.*

\* *For identification purpose only*