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## **HUA YI COPPER HOLDINGS LIMITED**

**華藝礦業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 0559)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The Board announces that Ms. Man resigned as the company secretary, the authorised representative and the Process Agent of the Company with effect from 21 January 2010 and Mr. Chi, the chief executive officer and the executive director of the Company, has been appointed as the company secretary, the authorised representative and the Process Agent of the Company with effect from 21 January 2010.

The board of directors (the "Board") of Hua Yi Copper Holdings Limited (the "Company") announces that Ms. Man Tsz Sai Lavender ("Ms. Man") resigned as the company secretary, the authorised representative and the agent for the service of process in Hong Kong (the "Process Agent") of the Company with effect from 21 January 2010 and Mr. Chi Chi Hung Kenneth ("Mr. Chi"), the chief executive officer and the executive director of the Company, has been appointed as the company secretary, the authorised representative and the Process Agent of the Company with effect from 21 January 2010. Mr. Chi possesses the qualification of a company secretary as required under Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Ms. Man has confirmed that she has no disagreement with the Board, and the Board is not aware of any matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Man for her contributions to the Company during her tenure of services.

By Order of the Board  
**Hua Yi Copper Holdings Limited**  
**Wong Hin Shek**  
*Chairman and Executive Director*

Hong Kong, 21 January 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Hin Shek and Mr. Chi Chi Hung Kenneth and the independent non-executive directors of the Company are Mr. Chiu Wai On, Mr. Man Kwok Leung and Dr. Wong Yun Kuen.*

\* For identification purposes only