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LOUDONG GENERAL NICE RESOURCES (CHINA) HOLDINGS LIMITED

樓東俊安資源(中國)控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 988)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Loudong General Nice Resources (China) Holdings Limited (the “Company”) announces that Mr. Leung Yuen Wing (“Mr. Leung”) has resigned as the company secretary and authorised representative of the Company with effect from 9 February 2010.

Mr. Leung has confirmed that in relation to his resignation, there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Kwok Kam Tim (“Mr. Kwok”) has been appointed as the company secretary and authorised representative of the Company with effect from 9 February 2010. Mr. Kwok is an associate member of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

The Board takes this opportunity to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his tenure of office and also extends its welcome to Mr. Kwok on his appointment.

By Order of the Board
Loudong General Nice Resources (China) Holdings Limited
Lau Yu
Executive Director

Hong Kong, 9 February 2010

As at the date of this announcement, the Board consists of five executive directors, namely Mr. Cai Sui Xin, Mr. Zhao Cheng Shu, Mr. Lau Yu, Mr. Ng Tze For and Miss Li Xiao Juan, and three independent non-executive directors, namely Mr. Cheung Siu Chung, Mr. Li Xiao Long and Ms. Choy So Yuk.