

*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.*



**AMVIG HOLDINGS LIMITED**  
**澳科控股有限公司\***  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2300)**

**ANNOUNCEMENT**

Mr. Dannis Lee has resigned as director, company secretary and authorized representative of the Company with effect from 1 March 2010. Mr. Liu has been appointed to replace Mr. Dannis Lee as company secretary and authorized representative of the Company.

The board (the “**Board**”) of directors of AMVIG Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lee Cheuk Yin, Dannis (“**Mr. Dannis Lee**”) has resigned as director, company secretary and authorized representative of the Company with effect from 1 March 2010 due to personal reasons.

Mr. Dannis Lee confirms that there is no disagreement with the Board and there is no matter which is required to draw the attention of the shareholders of the Company in relation to his resignation. The Board would like to take this opportunity to express its appreciation to Mr. Dannis Lee for his invaluable contributions to the Group during his period of service.

The Board is pleased to announce that Mr. Liu Shun Fai (“**Mr. Liu**”) has been appointed to replace Mr. Dannis Lee as company secretary and authorized representative of the Company with effect from 1 March 2010.

Mr. Liu, aged 39, is the chief financial officer of the Group. He is responsible for the accounting, finance and treasury function of the Group. He graduated from the Chinese University of Hong Kong in 1992 and is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Liu has more than 17 years of auditing and accounting experience. Before joining the Company in August 2007, Mr. Liu had been the financial controller and the qualified accountant of two listed companies in Hong Kong for 8 years and had also worked in an international accounting firm for 7 years.

By order of the Board  
**AMVIG Holdings Limited**  
**Chan Chew Keak, Billy**  
*Chairman*

Hong Kong, 1 March 2010

*As at the date of this announcement, the Board comprised Mr. Chan Chew Keak, Billy, Mr. Chan Sai Wai, Mr. Ng Sai Kit and Mr. Ge Su as executive Directors, Mr. David John Cleveland Hodge and Mr. Jerzy Czubak as non-executive Directors, and Mr. Tay Ah Kee, Keith, Mr. Au Yeung Tin Wah, Ellis and Mr. Oh Choon Gan, Eric as independent non-executive Directors.*

\* For identification purposes only