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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. Chan Yuk Man, Calvin has resigned as the company secretary of the Company with effect from 26 April, 2010 for personal reasons of his own accord. The Board of the Company would like to take this opportunity to express its gratitude to Mr. Chan for his contribution to the Company during the tenure of his service.

The Board of the Company further announces that Mr. Li Man Kit has been appointed as the company secretary of the Company with effect from 26 April, 2010. Mr. Li is an associate member of the Institute of Chartered Secretaries and Administrators and the Institute of Hong Kong Chartered Secretaries. He has many years of experience in the company secretarial field.

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

Hong Kong, 26 April, 2010

*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*