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WAYTUNG GLOBAL GROUP LIMITED

(滙通天下集團有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 21)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND QUALIFIED ACCOUNTANT AND CHANGE OF COMPANY SECRETARY

The Board announces the following changes:

- 1. Ms. Cheung Kei Yim resigned as Chief Financial Officer, Qualified Accountant and Company Secretary of the Company with effect from 31 May 2010;**
- 2. Ms. Ng Ling Ling appointed as the Company Secretary of the Company with effect from 1 June 2010.**

The board of directors (the "Board") of Waytung Global Group Limited (the "Company") announces that Ms. Cheung Kei Yim ("Ms. Cheung") resigned as Chief Financial Officer, Qualified Accountant and Company Secretary of the Company with effect from 31 May 2010 due to her own career development.

Ms. Cheung confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Ms. Ng Ling Ling ("Ms. Ng") has been appointed as the Company Secretary of the Company with effect from 1 June 2010. Ms. Ng is a fellow member of the Association of Chartered Certified Accountants.

The Board takes this opportunity to express its warm welcome to Ms. Ng and express its sincere gratitude to Ms. Cheung for her contribution to the Company during her tenure.

By Order of the Board
Waytung Global Group Limited
Huang Wenxi
Executive Director

Hong Kong, 1 June 2010

As at the date of this announcement, the Board comprises one executive Director, namely Ms. Huang Wenxi (Chief Executive Officer), one non-executive Director, namely Mr. Huang Shih Tsai (Chairman), three independent non-executive Directors, namely Mr. Cheng Hong Kei, Mr. Leung Kwan, Hermann and Mr. Lum Pak Sum.

Please also refer to the published version of this announcement on the Company's website <http://www.waytung.com>.