

*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.*



## **Come Sure Group (Holdings) Limited**

**錦勝集團(控股)有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00794)**

### **RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Yiu has tendered his resignation as an executive director, company secretary and authorised representative of the Company with effect from 1 July 2010.

The Board further announces that Mr. Hung and Mr. Chong have been respectively appointed as the company secretary and authorised representative of the Company with effect from 1 July 2010.

The board of directors (the “Board”) of Come Sure Group (Holdings) Limited (the “Company”) announces that Mr. Yiu Ho Chi Stephen (“Mr. Yiu”) has tendered his resignation as an executive director, company secretary and authorised representative of the Company with effect from 1 July 2010 due to his other personal commitments.

The Board and Mr. Yiu have confirmed that Mr. Yiu has no disagreement with the Board and there is no matter in relation to Mr. Yiu’s resignation as an executive director, company secretary and authorised representative of the Company that needs to be brought to the attention of the shareholders of the Company, and that Mr. Yiu has confirmed that he has no claims whatsoever against the Company.

\* *For identification purposes only*

The Board also announces that :

- (1) Mr. Hung Man Yuk, Dicson (“Mr. Hung”) has been appointed as the new company secretary of the Company with effect from 1 July 2010. Mr. Hung is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants of United Kingdom. Mr. Hung obtained a master degree in finance from Curtin University of Technology in Australia in 2002. Mr. Hung has over 11 years of experience in Corporate Finance and Financial Management; and
- (2) Mr. Chong Wa Lam (“Mr. Chong”), an executive director of the Company, has been appointed as the new authorised representative of the Company with effect from 1 July 2010.

The Board would like to thank Mr. Yiu for his contribution to the Company and extend its welcome to Mr. Hung for joining the Company.

By order of the Board  
**Come Sure Group (Holdings) Limited**  
**Chong Kam Chau**  
*Chairman*

Hong Kong, 1 July 2010

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chong Kam Chau, Mr. Chong Wa Pan, Mr. Chong Wa Ching and Mr. Chong Wa Lam; and three independent non-executive Directors, namely Mr. Chau On Ta Yuen, Ms. Tsui Pui Man and Mr. Law Tze Lun.*