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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)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement dated 4 August 2010 in relation to the resignation of Company Secretary of Neway Group Holdings Limited (the “**Company**”). The board of directors (the “**Board**”) of the Company is pleased to announce that Ms. Cheung Yuk Shan (“**Ms. Cheung**”) has been appointed as Company Secretary of the Company with effect from 23 August 2010.

Ms. Cheung graduated with a bachelor of Business Administration from Lingnan University in 2001. Ms. Cheung is a fellow member of the Association of Chartered Certified Accountants and she has extensive working experience in auditing listed companies and private companies.

The Board takes this opportunity to express its warm welcome to Ms. Cheung.

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

Hong Kong, 23 August 2010

As at the date of this announcement, the directors of the Company are Mr. Suet Ka Lun, Ernie (Chairman), Mr. Suet Chai Hong (Chief Executive Officer) and Mr. Cheng Chee Juen, Patrick being the executive directors; Dr. Ng Wai Kwan, Mr. Chan Kwing Choi, Warren and Mr. Wong Sun Fat being the non-executive directors; and Mr. Tse Tin Tai, Mr. Cheng Chi Wai and Ms. Lui Lai Ping, Cecily being the independent non-executive directors; and Mr. Lau Kam Cheong being the alternate director to Dr. Ng Wai Kwan.

* For identification purpose only