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**MEXAN LIMITED**

**茂盛控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 22)*

**CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE  
AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “Board”) of MEXAN LIMITED (the “Company”) announces that with effect from 31 August 2010 :—

- (a) Ms. Nip Suk Ching (“Ms. Nip”) resigned as company secretary of the Company, authorized representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“the Listing Rules”) and agent of the Company for the service of process in Hong Kong;
- (b) Ms. Mui Ngar May Joel (“Ms. Mui”) has been appointed as company secretary of the Company;
- (c) Mr. Lun Chi Yim, the Chairman of the Board, has been appointed as authorized representative of the Company under the Listing Rules; and
- (d) Mr. Lun Yiu Kay Edwin, the Managing Director of the Company, has been appointed as agent of the Company for the service of process in Hong Kong.

Ms. Nip has confirmed that she has no disagreement with the Board and there is no other matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Mui is a member of the Hong Kong Institute of Chartered Secretaries. She has over 10 years of experience in the field of company secretarial services.

The Board takes this opportunity to thank Ms. Nip for her valuable contribution to the Company during her term of service as the company secretary of the Company and welcome Ms. Mui for her new appointment.

By Order of the Board  
**MEXAN LIMITED**  
**Lun Yiu Kay Edwin**  
*Managing Director*

Hong Kong, 31 August 2010

*As at the date of this announcement, the executive directors are Mr. Lun Chi Yim (Chairman), Mr. Lun Yiu Kay Edwin (Managing Director) and Mr. Ng Tze Ho Joseph and the independent non-executive directors are Dr. Tse Kwing Chuen, Mr. Ng Hung Sui Kenneth and Mr. Lam Yiu Pang Albert.*

*\* For identification purpose only*