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KINGDOM

KINGDOM HOLDINGS LIMITED

金達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 528)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

This announcement is made pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of Kingdom Holdings Limited (the “Company”) hereby announces that Ms. Chan Ching Yi (“Ms. Chan”) has been appointed as the company secretary, and an authorized representative of the Company for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notices in Hong Kong on behalf of the Company for the purpose of Part XI of the Companies Ordinance, in place of Mr. Cheng Yee Fai, Fred (“Mr. Cheng”) with effect from 31 August 2010.

Mr. Cheng has confirmed that he has no disagreement with the Board in all aspects and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Chan is ordinarily resident in Hong Kong. She is a fellow member of the Association of Chartered Certified Accountants (ACCA) and a member of the Hong Kong Institute of Certified Public Accountants (HKICPA). Ms. Chan has over 13 years of experience in auditing, accounting and finance in an international accounting firm and listed companies.

The Board would like to express its gratitude to Mr. Cheng for his contributions during his tenure of office and extend its warmest welcome to Ms. Chan.

By Order of the Board of
Kingdom Holdings Limited
Ren Wei Ming
Executive director

Zhejiang, the People’s Republic of China, 31 August 2010

As at the date of this announcement, the executive directors of the Company are Mr. Ren Wei Ming, Mr. Shen Yueming, and Mr. Zhang Hong Wen; the non-executive directors of the Company are Mr. Ngan Kam Wai Albert and Mr. Tse Chau Shing Mark; and the independent non-executive directors of the Company are Mr. Yang Donghui, Mr. Lo Kwong Shun and Mr. Lau Ying Kit.