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**CHANGE OF COMPANY SECRETARY
AND AUTHORIZED REPRESENTATIVE
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that Mr. Liu Wengang has resigned as company secretary, authorized representative and financial controller of the Company with effect from 6 September 2010 and that Ms. Shum Ching Yee, Jennifer has been appointed as company secretary and authorized representative of the Company with effect from the same day.

The Board also announces that the principal place of business of the Company in Hong Kong has been changed with effect from 6 September 2010.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of National Investments Fund Limited (the “Company”) hereby announces that Mr. Liu Wengang (“Mr. Liu”) has tendered his resignation as company secretary, authorized representative and financial controller of the Company with effect from 6 September 2010.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Ms. Shum Ching Yee, Jennifer (“Ms. Shum”) has been appointed as company secretary and authorized representative of the Company with effect from 6 September 2010.

Ms. Shum is a qualified accountant and an associate member of both the Hong Kong Institute of Certified Public Accountants and the CPA Australia. Ms. Shum holds a Bachelor degree in Commerce (Accounting) from the University of Western Australia. Ms. Shum has over 10 years of experience in financial management.

The Board would like to express its sincere gratitude to Mr. Liu for his valuable efforts and contributions to the Company during his tenure of service and welcome Ms. Shum for her new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to Suite 5128, 51/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong and the telephone and the facsimile numbers have been changed to 3665 3888 and 3665 3999 respectively with effect from 6 September 2010.

By Order of the Board of
National Investments Fund Limited
Wu Tse Wai Frederick
Chief Executive Officer

Hong Kong, 6 September 2010

As at the date hereof, the board of directors of the Company comprises of three executive directors namely Mr. Wong Danny F. (Chairman), Wu Tse Wai, Frederick (Chief Executive Officer) and Mr. Fong Chi Wah; a non- executive director, namely Ms. Yang XiaoFeng and three independent non-executive directors, namely Mr. Char Shik Ngor Stephen, Mr. Lui Tin Nang and Mr. Liu Jin.