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## **WIN HANVERKY HOLDINGS LIMITED**

### **永嘉集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 3322)**

#### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Win Hanverky Holdings Limited (the “**Company**”) announces that Mr. Cheung Chi (“**Mr. Cheung**”) will resign from the position of the Company Secretary of the Company with effect from 13 September 2010. Mr. Cheung, however, shall remain as the Executive Director and Chief Financial Officer of the Company. This enables Mr. Cheung to put more focus on his roles as the Executive Director and Chief Financial Officer of the Company.

Mr. Cheung confirmed that there is no disagreement with other members of the Board and that there is no matter in relation to such move that needs to be brought to the attention of the shareholders of Company or The Stock Exchange of Hong Kong Limited.

The Board also announces that Ms. Lam Choi Ha (“**Ms. Lam**”), currently a senior manager in company secretarial department of the Company, will be promoted to become the Company Secretary of the Company with effect from 13 September 2010. Ms. Lam joined the Company in November 2005 and has been providing company secretarial support to Mr. Cheung since the listing of the Company in September 2006. Ms. Lam is a member of the Hong Kong Institute of Certified Public Accountants and will continue to report to Mr. Cheung.

By order of the Board  
**Win Hanverky Holdings Limited**  
**LI Kwok Tung Roy**  
*Chairman*

Hong Kong, 13 September 2010

*As at the date of this announcement, the Board comprises Mr. LI Kwok Tung Roy, Mr. LAI Ching Ping, Mr. CHEUNG Chi and Mr. LEE Kwok Leung being the Executive Directors, and Dr. CHAN Kwong Fai, Mr. KWAN Kai Cheong, Mr. MA Ka Chun and Mr. WUN Kwang Vincent being the Independent Non-Executive Directors.*