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GENVON GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2389)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of directors (The "Board") of Genvon Group Limited (the "Company") announces that, with effect from 30 September 2010, Ms. Tang Sze Ning ("Ms. Tang") resigned as company secretary and authorised representative of the Company.

The Board also announces that Mr. Lam Ka Tak ("Mr. Lam") has been appointed as company secretary and authorised representative of the Company with effect from 30 September 2010. Mr. Lam is a member of the Hong Kong Institute of Certified Public Accountants.

The Board takes this opportunity to thank Ms. Tang for her valuable contribution during her tenure of services and welcome Mr. Lam for his new appointment.

By Order of the Board
Genvon Group Limited
Wang Zheng Chun
Chairman

Hong Kong, 30 September 2010

As at the date of this announcement, the Board comprises five executive Directors namely Mr. Wang Zheng Chun, Mr. Zheng Wei Chong, Mr. Xu Wen Cong, Mr. Cheung Man and Mr. Zhang Xiu He, one non-executive Director, namely Mr. Ho Hao Veng and three independent non-executive Directors namely Mr. Ang Siu Lun, Lawrence, Mr. Ma Kwai Yuen and Mr. Law Wing Tak, Jack.