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CHING HING (HOLDINGS) LIMITED

正興(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 692)

CHANGE OF COMPANY SECRETARY

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The board of directors (the “**Board**”) of Ching Hing (Holdings) Limited (the “**Company**”) wishes to announce that Mr. Wong Ho Yin (“**Mr. Wong**”) will resign and Ms. Chuen Pui Ming, Alice (“**Ms. Chuen**”) will be appointed as company secretary of the Company with effect from 29 October 2010.

Ms. Chuen is a member of the Hong Kong Institute of Certified Public Accountants and holds a Bachelor Degree in Accounting and Finance from London School of Economics and Political Science, University of London.

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

Hong Kong, 29 October 2010

By order of the Board of
Ching Hing (Holdings) Limited
Chan Yiu Fai
Executive Director

As at the date of this announcement, the executive directors of the Company are Mr. Yiu Kwok Ming, Tommy (Managing Director), Mr. Wong Wai Man, Mr. Chan Yiu Fai, Mr. Yim Hin Keung and Mr. Wong Man Pan and the independent non-executive directors of the Company are Mr. Cheung Cho Yiu, Mr. Liang Jin An and Mr. Wong Chun Hung.

* *for identification purpose only*