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TANRICH

TANRICH FINANCIAL HOLDINGS LIMITED

敦沛金融控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 812)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Tanrich Financial Holdings Limited (the “Company”) announces that Ms. Cheung Chung Yee, Fendi (“Ms. Cheung”) has tendered her resignation as the Company Secretary and Authorised Representative of the Company with effect from 1 November 2010 and that Ms. Tang Yuen Ching Irene (“Ms. Tang”) has been appointed as Company Secretary and Authorised Representative of the Company with effect from 1 November 2010.

Ms. Tang is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom. She holds a Bachelor’s degree of Arts in Accounting from The Hong Kong Polytechnic University. Ms. Tang has more than 19 years’ extensive experience in the financial management, auditing and company secretarial practice in companies listed in Hong Kong and also various companies based in the PRC. Prior to the joining of our group, Ms. Tang served for years as financial controller, company secretary, authorised representative, compliance officer and executive director for companies listed in Hong Kong.

Ms. Cheung has confirmed that she has no disagreement with the Board, and there is no circumstance in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

** For identification only*

The Board would like to take this opportunity to express its appreciation to Ms. Cheung for her valuable contribution to the Company during her years of services and take this opportunity to welcome Ms. Tang on her new appointment.

By order of the Board
Kwok Kam Hoi
Deputy Chairman and Chief Executive

Hong Kong, 1 November 2010

As at the date of this announcement, the executive directors of the Company are Dr. Yip Man Fan (Chairman), Mr. Kwok Kam Hoi (Deputy Chairman), Mr. Tsunoyama Toru and Ms. Wong, Vicky Lai Ping and the independent non-executive directors of the Company are Dr. Lam, Andy Siu Wing, JP, Mr. Ma, Andrew Chiu Cheung and Mr. Yu King Tin.