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## **Yingde Gases Group Company Limited**

**盈德氣體集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 02168)**

### **Resignation of Joint Company Secretary and Change of Authorised Representative**

The board of directors (the "Board") of Yingde Gases Group Company Limited (the "Company") announces that Mr. Ngai Wai Fung ("Mr. Ngai") has tendered his resignation (the "Resignation") as the joint company secretary and authorised representative under the Hong Kong Companies Ordinance (the "Authorised Representative") of the Company with effect from 19 November 2010 due to his personal pursuit and development. Mr. Ngai confirmed that he has no disagreement with the Board and there are no circumstances related to his Resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Company would like to thank Mr. Ngai for his contributions to the Company in the past.

After Mr. Ngai's resignation, Ms. Wong Sze Wing, currently the other joint company secretary, will remain as the company secretary of the Company.

The Board is also pleased to announce that Ms. Ma Sau Kuen Gloria ("Ms. Ma") has been appointed (the "Appointment") as the Authorised Representative and the Appointment takes effect on 19 November 2010.

The Board would like to welcome Ms. Ma to join the Company.

By Order of the Board  
**Yingde Gases Group Company Limited**  
**Zhongguo Sun**  
*Chairman*

Hong Kong, 19 November 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Zhongguo Sun, Mr. Zhao Xiangti, Mr. Chen Yan and Mr. Trevor Raymond Strutt; and the independent non-executive directors of the Company are Mr. Xu Zhao, Mr. Zheng Fuya and Dr. Wang Ching.*