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**TRAUSON HOLDINGS COMPANY LIMITED**

**創生控股有限公司**

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

**(Stock Code: 325)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Trauson Holdings Company Limited (the “**Company**”) announces that Mr Ngai Wai Fung (“**Mr Ngai**”) resigned as the company secretary and authorised representative of the Company, appointed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and under the Hong Kong Companies Ordinance (the “**Company Secretary and Authorised Representative**”) with effect from 19 November 2010 due to his personal pursuit and development.

The Board further announces that Ms Ma Sau Kuen Gloria (“**Ms Ma**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 19 November 2010. Ms Ma has almost 30 years of experience in corporate secretarial work including acting as company secretary for companies listed on The Stock Exchange of Hong Kong Limited, setting up companies in different jurisdictions such as Hong Kong, Cayman Islands and British Virgin Islands. She also has extensive knowledge and experience in corporate restructuring and legal compliance issues. Ms Ma is a director and the head of registration and compliance services of KCS Hong Kong Limited, a corporate secretarial and accounting services provider in Hong Kong. She holds a master degree in Business Administration from the University of Strathclyde, Scotland, and is a Fellow of the Hong Kong Institute of Chartered Secretaries, and of the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to express its gratitude to Mr Ngai for his service and valuable contribution to the Company and also welcomes Ms Ma on taking up the new positions.

By order of the Board  
**Trauson Holdings Company Limited**  
**Qian Fu Qing**  
*Chairman*

Hong Kong, 19 November 2010

*As at the date of this announcement, the directors of the Company are Mr Qian Fu Qing, Ms Ren Feng Mei and Mr Cai Yong as executive directors, Ms Xu Yan Hua and Mr Ng Ming Chee James as non-executive directors and Mr Chan Yuk Tong, Dr Lu Bing Heng and Mr Zhao Zi Lin as independent non-executive directors.*