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HKC (HOLDINGS) LIMITED

香港建設(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 190)

(website: www.hkcholdings.com)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of HKC (Holdings) Limited (the “Company”) announces that Ms. MOK Ming Wai (“Ms. Mok”) has tendered her resignation as the Company Secretary of the Company with effect from 18 December 2010 and Mr. HUNG Ka Wai (“Mr. Hung”) has been appointed as the Company Secretary of the Company with effect from 18 December 2010. Mr. Hung is a solicitor of the High Court of Hong Kong and also a member of the Hong Kong Institute of Certified Public Accountants.

The Board takes this opportunity to welcome Mr. Hung to his new position in the Company and would like to thank Ms. Mok for her valuable contribution to the Company during her tenure of service.

By order of the Board
HKC (HOLDINGS) LIMITED
CHANG Li Hsien, Leslie
Executive Director and Chief Executive Officer

Hong Kong, 23 December 2010

As at the date of this announcement, the Board comprises 12 directors, of which 2 are executive directors, namely, Mr. OEI Kang, Eric and Mr. CHANG Li Hsien, Leslie; 6 are non-executive directors, namely, Mr. OEI Tjie Goan, Mr. LI Xueming, Mr. XU Zheng, Ms. YEN Teresa, Mr. WAN Ming Sun and Mr. LIU Guolin; 4 are independent non-executive directors, namely, Mr. FAN Yan Hok, Philip, Mr. CHUNG Cho Yee, Mico, Mr. CHENG Yuk Wo and Mr. Albert Thomas DA ROSA, Junior.

* *For identification purposes only*