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Fortune Sun (China) Holdings Limited
富陽(中國)控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 352)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of the directors (the “**Directors**”) of Fortune Sun (China) Holdings Limited (the “**Company**”) announces that Mr. Leung Ka Lok (“**Mr. Leung**”) has resigned as company secretary and authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 1 January 2011 due to his own career development. Mr. Leung has confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Lau Sim (“**Ms. Lau**”) has been appointed as company secretary and authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 1 January 2011. Ms. Lau is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants. She obtained her bachelor’s degree in Accountancy from the Hong Kong Polytechnic University in 1999 and master degree in Financial Analysis from the Hong Kong University of Science and Technology in 2007. She has about five years of experience in company secretarial work for listed companies.

The Board would like to express its gratitude to Mr. Leung for his valuable contribution to the Company and also welcomes Ms. Lau for her new appointment.

By order of the Board
Fortune Sun (China) Holdings Limited
Chiang Chen Feng
Chairman

Hong Kong, 31 December 2010

As at the date of this announcement, the executive Directors are Mr. Chiang Chen Feng, Ms. Chang Hsiu Hua and Mr. Han Lin; the non-executive Director is Ms. Lin Chien Ju; and the independent non-executive Directors are Mr. Ng Wai Hung, Mr. Cui Shi Wei, and Dr. Cheng Chi Pang.