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KINGWELL GROUP LIMITED

京維集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1195)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the resignation of Ms. Kuo Kwan Belinda as the Company Secretary and an Authorised Representative of the Company with effect from 3 January 2011. Mr. Chiu Ka Wing is appointed as the Company Secretary and an Authorised Representative of the Company with effect from 3 January 2011.

The board of directors (“**Board**”) of **Kingwell Group Limited** (“**Company**” together with its subsidiaries, the “**Group**”) announces that Ms. Kuo Kwan Belinda (“**Ms. Kuo**”) will resign from the positions of the Company Secretary and an Authorised Representative of the Company with effect from 3 January 2011. Ms. Kuo has confirmed that she is not aware of any matters which should be brought to the notice of the Board, the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board announces the appointment of Mr. Chiu Ka Wing (“**Mr. Chiu**”) as the Company Secretary and an Authorised Representative of the Company with effect from 3 January 2011. Mr. Chiu graduated from The Hong Kong Polytechnic University, major in Accounting. Mr. Chiu is a Fellow of The Hong Kong Institute of Certified Public Accountants and an Associate of The Chartered Institute of Management Accountants.

The Board would like to express its gratitude to Ms. Kuo for her past contributions to the Company during her term of service and would like to welcome Mr. Chiu to join the Company.

Yours faithfully,
For and on behalf of
KINGWELL GROUP LIMITED
Xu Yue Yue
Executive Director

Hong Kong, 3 January 2011

As at the date of this announcement, the Board comprises Ms. Xu Yue Yue, Mr. Xiang Song, Mr. Sze Ming Yee, Mr. Lin Wan Xin, Mr. Hui Lung Hing, and Mr. Yang Xue Jun as executive directors, and Mr. Huang Jian Zi, Mr. Cheung Chuen and Ms. Wong Lai Wing as independent non-executive directors.