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**★ 晨集團有限公司 \***

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**Morning Star Resources Limited**

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

**(Stock Code: 542)**

**RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY,  
AUTHORIZED REPRESENTATIVE AND SERVICE AGENT**

The Board of Directors (the “Board”) of Morning Star Resources Limited (the “Company”) announces that Ms. LAU Kam Yi, Rosary (“Ms. LAU”), the company secretary, an authorized representative and a service agent of the Company, has resigned with effect from 31 January 2011 for her personal development. Ms. LAU confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with her resignation.

The Board is pleased to announce that Mr. CHI Chi Hung, Kenneth (“Mr. CHI”) has been appointed as company secretary of the Company and Mr. SUNG Wai Man, Peter (“Mr. SUNG”) has been appointed as authorized representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Service Agent. Mr. CHI has extensive experience in accounting and financial control. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom, an associate member of the Hong Kong Institute of Certified Public Accountants, an associate member of the Hong Kong Institute of Chartered Secretaries and an associate member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and Mr. SUNG has extensive experience in the travel industry.

The Board would like to express our most sincere appreciation to Ms. LAU for her valuable service to the Company during the tenure of her office.

By order of the Board  
**Morning Star Resources Limited**  
**CHI Chi Hung, Kenneth**  
*Executive Director*

Hong Kong, 31 January 2011

*As at the date of this announcement, the executive Directors are Mr. SUNG Wai Man, Peter, Mr. CHI Chi Hung, Kenneth and Mr. YEUNG Kwok Leung; the non-executive Director is Mr. TSO Shiu Kei, Vincent; and the independent non-executive Directors are Ms. SO Wai Lam, Ms. CHAN Hoi Ling and Mr. SUNG Yat Chun.*

*\*For identification purpose only*