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## **NEW CAPITAL INTERNATIONAL INVESTMENT LIMITED**

**新資本國際投資有限公司\***

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

*(Stock Code: 1062)*

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board announces that Miss Cheng Wing Sze has tendered her resignation as the Company Secretary and Authorized Representative of the Company with effect from 18 February 2011 and Ms. Choi Oi Yin has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 18 February 2011.

The board of directors (the **Board**) of New Capital International Investment Limited (the **Company**) announces that Miss Cheng Wing Sze (**Miss Cheng**) has tendered her resignation as the Company Secretary and Authorized Representative of the Company with effect from 18 February 2011. Miss Cheng confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is also pleased to announce that Ms. Choi Oi Yin (**Ms. Choi**) has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 18 February 2011. Ms. Choi holds a master degree in Corporate Governance and is an Associate of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries (**HKICS**). She is also a holder of Practitioner's Endorsement Certificate of HKICS.

The Board would like to express its gratitude to Miss Cheng for her valuable contribution to the Company during her tenure of office and welcome Ms. Choi to join the Company.

By Order of the Board  
**New Capital International Investment Limited**  
**Liu Xiao Guang**  
*Chairman*

Hong Kong, 18 February 2011

*As at the date of this announcement, the Board is comprised of Mr. Liu Xiao Guang, Mr. Lawrence H. Wood, Mr. Liu Xue Min, Mr. Pan Wentang and Mr. Ge Zemin as Executive Directors; and Mr. To Chun Kei, Dr. Kwong Chun Wai Michael and Mr. Fung Tze Wa as Independent Non-executive Directors.*

*\* For identification purpose only*