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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)

Website: <http://www.kingwell.todayir.com>

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the resignation of Mr. Chiu Ka Wing as the Company Secretary and an Authorised Representative of the Company with effect from 23 March 2011. Poon Yan Wai is appointed as the Company Secretary and an Authorised Representative of the Company with effect from 23 March 2011.

The board of directors (“**Board**”) of **Kingwell Group Limited** (“**Company**” together with its subsidiaries, the “**Group**”) announces that Mr. Chiu Ka Wing (“**Mr. Chiu**”) will resign from the positions of the Company Secretary and an Authorised Representative of the Company with effect from 23 March 2011. Mr. Chiu has confirmed that he 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. Poon Yan Wai (“**Mr. Poon**”) as the Company Secretary and an Authorised Representative of the Company with effect from 23 March 2011. Mr. Poon is a Fellow Member of The Hong Kong Institute of Certified Public Accountants. He also holds a Bachelor’s degree in Accountancy and Master’s degree in Corporate Finance from the Hong Kong Polytechnic University.

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

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

Hong Kong, 23 March 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.