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**Yip's Chemical Holdings Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 408)**

**ANNOUNCEMENT  
CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Yip’s Chemical Holdings Limited (the “Company”) is pleased to announce that Ms. So Sze Wan, Lisa has been appointed to replace Mr. Ng Siu Ping as the Company Secretary of the Company with effect from 1 April 2011. Mr. Ng Siu Ping shall remain as an Executive Director and a member of the Board Executive Committee of the Company.

The Board of the Company is pleased to announce that Ms. So Sze Wan, Lisa has been appointed to replace Mr. Ng Siu Ping as the Company Secretary of the Company with effect from 1 April 2011. Mr. Ng Siu Ping shall remain as an Executive Director and a member of the Board Executive Committee of the Company.

Ms. So Sze Wan, Lisa, joined the Company as General Counsel in May 2010. Ms. So graduated from the University of Hong Kong with a Bachelor of Laws degree and obtained a Master of Laws degree from King’s College London. She is a practising solicitor in Hong Kong.

The Board would like to express its gratitude to Mr. Ng for his valuable contribution during his tenure of services.

By order of the Board  
**Ip Chi Shing**  
*Chairman*

Hong Kong, 29 March 2011

*As at the date of this announcement, Mr. Ip Chi Shing, Mr. Yip Tsz Hin, Mr. Wong Kam Yim, Mr. Li Wai Man, Peter, Mr. Ho Sai Hou, Mr. Ng Siu Ping, Mr. Ting Hon Yam and Mr. Young Man Kim are executive directors of the Company, Mr. Tong Wui Tung is a non-executive director of the Company and Mr. Wong Kong Chi, Mr. Au-Yeung Tsan Pong, Davie, Mr. Li Chak Man and Mr. Ku Yuen Fun are independent non-executive directors of the Company.*