

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

PROVIEW
PROVIEW INTERNATIONAL HOLDINGS LIMITED
唯冠國際控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 334)

**RESIGNATION OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The Board of Directors (“Board”) of Proview International Holdings Limited (“Company”) announces that Ms. Yuen Suk-ching, Angie (“Ms. Yuen”) has resigned as the company secretary and ceased to be an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) with effect from 15 April 2011.

Ms. Yuen has confirmed that there is no disagreement with the Board and that there is no other matter relating to her resignation that needs to be brought to the attention to the shareholders of the Company.

The Board will make every effort to identify appropriate candidate to assume the position of company secretary and authorized representative as soon as possible.

The Board would like to take this opportunity to express its gratitude to Ms. Yuen for her valuable contribution to the Company during her tenure.

By order of the Board
Proview International Holdings Limited
Hui Siu-ling, Elina
Acting Chairman and CEO

Hong Kong, 15 April 2011

As at the date of this announcement, the executive Directors of the Company are Ms. Hui Siu-ling, Elina, Mr. Wang Chih-cheng and Mr. Lu Gui-fang. The non-executive Directors are Mr. Chang I-hua and Mr. Huang Ying-che, Michael.

** for identification purposes only*