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THE HONG KONG PARKVIEW GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 207)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

The Board regrets to announce that Mr. So, the Company Secretary of the Company, passed away on 25 May 2011.

The Board also announces that Mr. Ma has been appointed as the Company Secretary of the Company with immediate effect.

The board of directors (the “**Board**”) of The Hong Kong Parkview Group Limited (the “**Company**”) regrets to announce that Mr. So Siu Kai (“**Mr. So**”), the Company Secretary of the Company, passed away on 25 May 2011.

The Board wishes to convey its deepest sorrow and condolences to the family of Mr. So, and would also like to express its gratitude for the contributions made by Mr. So to the Company during his tenure.

The Board also announces that Mr. Ma Yiu Ho, Peter (“**Mr. Ma**”) has been appointed as the Company Secretary of the Company with immediate effect. Mr. Ma, aged 46, is currently the Financial Controller of the Company. He has been a member of the Hong Kong Institute of Certified Public Accountants since 1990 and a fellow member of the Association of Chartered Certified Accountants (UK) since 1994.

Mr. Ma obtained a Master of Business Administration Degree from the Hong Kong University of Science and Technology in 1995. He is also an associate member of the Hong Kong Institute of Directors. He has over 20 years’ experience in the finance and accounting field and worked as the financial controller, qualified accountant and authorised representative of a company listed on the Main Board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the chief financial officer of a Singapore listed company. He is also currently an Independent Non-executive Director of Convoy Financial Services Holdings Limited, shares of which are listed on the Main Board of the Stock Exchange.

The Board would like to express its warm welcome to Mr. Ma on his appointment.

On behalf of the Board
Wong Kin Wah, George
Chairman

Hong Kong, 26 May 2011

As at the date of this announcement, the Board comprises Mr. Wong Kin Wah, George, Mr. Hwang Yiou Hwa, Victor, Mr. Hwang Yiu Hwa, Richard and Mr. Hwang Teh Hwa, Tony as Executive Directors and Mr. Lau Hon Chuen, Ambrose, G.B.S., J.P., Mr. Lam Kin Ming, Lawrence and Mr. Wu Kwok Cheung, MH as Independent Non-executive Directors.