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TANRICH

TANRICH FINANCIAL HOLDINGS LIMITED

敦沛金融控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 812)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Tanrich Financial Holdings Limited (the “Company”) announces that Ms. Tang Yuen Ching Irene (“Ms. Tang”) has tendered her resignation as the Company Secretary and Authorised Representative of the Company with effect from 29 June 2011 and that Mr. Jan Wing Fu Barry (“Mr. Jan”) has been appointed as Company Secretary and Authorised Representative of the Company with effect from 29 June 2011.

Mr. Jan is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants in the United Kingdom. He obtained a bachelor’s degree in business administration from the University of New Brunswick, Canada in 1989. Mr. Jan has over 20 years of solid experience in auditing, accounting, general management and financial control. Prior to the joining of our group, Mr. Jan served as financial controller, company secretary and authorised representative for 2 companies listed in Hong Kong.

Ms. Tang has confirmed that she has no disagreement with the Board, and there is no circumstance in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Tang for her valuable contribution to the Company during her period of services and take this opportunity to welcome Mr. Jan on his new appointment.

By order of the Board

Kwok Kam Hoi

Deputy Chairman and Chief Executive

Hong Kong, 29 June 2011

As at the date of this announcement, the executive directors of the Company are Dr. Yip Man Fan (Chairman), Mr. Kwok Kam Hoi (Deputy Chairman and Chief Executive), Mr. Tsunoyama Toru and Ms. Wong, Vicky Lai Ping and the independent non-executive directors of the Company are Dr. Lam, Andy Siu Wing, JP, Mr. Ma, Andrew Chiu Cheung and Mr. Yu King Tin.

** For identification purpose only*