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HKC (HOLDINGS) LIMITED
香港建設(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 190)

(website: www.hkcholdings.com)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of HKC (Holdings) Limited (the “Company”) announces that Mr. HUNG Ka Wai (“Mr. HUNG”) has tendered his resignation as the Company Secretary of the Company with effect from 1 July 2011. Mr. HUNG has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board also announces that Ms. NG Sum Yu, Phyllis (“Ms. NG”) has been appointed as the Company Secretary of the Company with effect from 1 July 2011. Ms. NG is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries, and a lawyer of the Supreme Court of New South Wales, Australia.

The Board takes this opportunity to welcome Ms. NG to her new position in the Company and would like to thank Mr. HUNG for his valuable contribution to the Company during his tenure of service.

By order of the Board
HKC (HOLDINGS) LIMITED
CHANG Li Hsien, Leslie

Executive Director and Chief Executive Officer

Hong Kong, 4 July 2011

As at the date of this announcement, the Board comprises 10 directors, of which 3 are executive directors, namely, Mr. OEI Kang, Eric, Mr. CHANG Li Hsien, Leslie and Mr. CHUNG Wai Sum, Patrick; 3 are non-executive directors, namely, Mr. OEI Tjie Goan, Ms. YEN Teresa and Mr. WAN Ming Sun; 4 are independent non-executive directors, namely, Mr. FAN Yan Hok, Philip, Mr. CHUNG Cho Yee, Mico, Mr. CHENG Yuk Wo and Mr. Albert Thomas DA ROSA, Junior.

** For identification purposes only*