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*Dore.*

**DORE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 628)**

**CHANGE OF COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE  
AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that with effect from 6 July 2011,

- (i) Mr. Lee Chan Wah has resigned as the Company Secretary and Authorised Representative due to his other business commitments which require more of his dedications;
- (ii) Ms. Chow Fuk Wai has been appointed as the Company Secretary and Authorised Representative;
- (iii) the head office and principal place of business in Hong Kong of the Company shall be changed to Unit 3903, 39/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong.

**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Dore Holdings Limited (the “**Company**”) announces that Mr. Lee Chan Wah (“**Mr. Lee**”) has resigned as the company secretary (the “**Company Secretary**”) and authorised representative (the “**Authorised Representative**”) of the Company with effect from 6 July 2011 due to his other business commitments which require more of his dedications. Mr. Lee confirmed that there is no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Lee for his contributions to the Company during his tenure of office.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Ms. Chow Fuk Wai (“**Ms. Chow**”), aged 32, has been appointed as the Company Secretary and Authorised Representative with effect from 6 July 2011. Ms. Chow is a member of the Hong Kong Institute of Certified Public Accountants and holds a bachelor degree in Business Administration (Accounting & Finance) from The University of Hong Kong.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that the head office and principal place of business in Hong Kong of the Company shall be changed to Unit 3903, 39/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong with effect from 6 July 2011.

By Order of the Board  
**Dore Holdings Limited**  
**Yeung Heung Yeung**  
*Chairman*

Hong Kong, 6 July 2011

*As at the date of this announcement, the executive Director is Mr. Yeung Heung Yeung; the independent non-executive Directors are Ms. Lee Shiow Yue, Mr. Poon Wai Hoi, Percy and Mr. Tang Chi Ho, Francis.*