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## **TALENT PROPERTY GROUP LIMITED**

**新天地產集團有限公司\***

(formerly known as TOMORROW INTERNATIONAL HOLDINGS LIMITED

明日國際集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 760)

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG, TELEPHONE AND FACSIMILE NUMBERS AND CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Talent Property Group Limited (the “Company”) hereby announces that with effect from 6 July 2011, (i) the principal place of business of the Company in Hong Kong has been changed to **Unit 1909, North Tower Concordia Plaza, No. 1 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong**; and (ii) the Company’s new telephone and facsimile numbers are **(852) 2620 6028** and **(852) 2620 6098** respectively.

The Board also announces that due to internal duty reallocation, Mr. Lee Wai Kuen (“Mr. Lee”) has been appointed as company secretary in place of Miss Liu Yee Nee (“Miss Liu”) with effect from 6 July 2011. Miss Liu remains as an executive director of the Company. Miss Liu has confirmed that there is no disagreement with the Board and that there is no other matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (“Stock Exchange”) in relation to her resignation.

Mr. Lee has joined the Company in May 2011 and is responsible for overseeing the accounting and financial reporting functions and participating in corporate regulatory and compliance affairs. He is a Certified Public Accountant (Practising) of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Lee has 15 years of experience in finance, accounting and auditing and had held company secretary and senior financial positions in companies listed on the Stock Exchange.

\* For identification purpose only

The Board would like to take this opportunity to express its gratitude and appreciation to Miss Liu for her valuable contribution to the Company as a company secretary during her term of office and also extends its welcome to Mr. Lee on his appointment as the company secretary of the Company.

By Order of the Board  
**TALENT PROPERTY GROUP LIMITED**  
**YAU TAK WAH, PAUL**  
*CHAIRMAN*

Hong Kong, 6 July 2011

*As at the date hereof, the Board comprises Mr. Yau Tak Wah, Paul, Miss Louie Mei Po, Miss Liu Yee Nee, Mr. Ng Pui Keung and Mr. You Xiaofei as Executive Directors and Mr. Ng Wai Hung, Mr. Cheung Chung Leung, Richard and Mr. Lo Wai Hung as Independent Non-executive Directors.*