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**PROVIEW INTERNATIONAL HOLDINGS LIMITED**

**唯冠國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 334)**

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

The board of directors (the “Board”) of Proview International Holdings Limited (the “Company”) announces the followings:-

- (a) The principal place of business in Hong Kong of the Company has been changed to Room 2708, 27/F, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong with effect from 14 July 2011;
- (b) Ms. Sun Min, the executive director and the chairman of the Company, has been appointed as the authorized representative of the Company with effect from 14 July 2011; and
- (c) Mr. Chan Tak Hung (“Mr. Chan”) has been appointed as company secretary of the Company with effect from 14 July 2011.

The profile of Mr. Chan is set out as below:

Mr. Chan, aged 38, holds a bachelor degree in Accounting at Charles Sturt University, Australia. He is a member of Hong Kong Institute of Certified Public Accountants. Mr. Chan has over 12 years of audit and tax experience in Hong Kong and the People’s Republic of China.

The Board takes this opportunity to welcome Mr. Chan for his new appointment.

By Order of the Board  
**Proview International Holdings Limited**  
**Sun Min**  
*Chairman*

Hong Kong, 19 July 2011

*As at the date of this announcement, the executive directors of the Company are Ms. Hui Siu-ling, Elina, Mr. Wang Chih-cheng, Mr. Lu Gui-fang, Mr. Chang I Sun, Mr. Han Su, Mr. Yu Genming and Ms. Sun Min. The non-executive directors are Mr. Chang I-hua and Mr. Huang Ying-che, Michael.*

*\* for identification purposes only*