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**SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED**

**華信地產財務有限公司**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 252

Website: <http://www.seapnf.com.hk>

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board hereby announces that Mr. Ho Chi Keung has resigned as company secretary and authorised representative of the Company with effect from 29 August 2011 and that Mr. Chan Chi Chung has been appointed as company secretary and authorised representative of the Company with effect from the same day.

The board of directors (the “Board”) of Southeast Asia Properties & Finance Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Ho Chi Keung (“Mr. Ho”) has tendered his resignation as company secretary and authorised representative of the Company with effect from 29 August 2011.

Mr. Ho confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Mr. Chan Chi Chung (“Mr. Chan”) has been appointed as company secretary and authorised representative of the Company with effect from 29 August 2011.

Mr. Chan joined the Company in May 2010. Mr. Chan is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. Mr. Chan has over 13 years of solid financial, auditing and internal auditing experiences with several well-established multinationals and CPA firms.

The Board would like to express its sincere gratitude to Mr. Ho for his valuable efforts and contributions to the Group during his tenure of service.

By Order of the Board  
**Southeast Asia Properties & Finance Limited**  
**Chua Nai Tuen**  
*Chairman and Managing Director*

Hong Kong, 29 August 2011

*As at the date of this announcement, the board of directors of the Company comprises:*  
*(1) Executive directors: Mr. Chua Nai Tuen (Chairman and Managing Director), Mr. Chua Nai King (Deputy Chairman), Mr. Nelson Junior Chua and Mr. Gilson Chua; (2) Non-executive directors: Mr. Chan Man Hon Eric, Mr. Jimmy Siy Tiong, Mr. Luis Siy, Mr. Rene Siy Chua, Mr. Tsai Han Yung, Mr. Samuel Siy Yap and Ms. Vivian Chua; and (3) Independent non-executive directors: Mr. Chan Siu Ting, Mr. James L. Kwok and Mr. Wong Shek Keung.*