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# **TANRICH**

## **TANRICH FINANCIAL HOLDINGS LIMITED**

**敦沛金融控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code : 812)

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

The board of directors (the “Board”) of Tanrich Financial Holdings Limited (the “Company”) announces that Mr. Jan Wing Fu Barry (“Mr. Jan”) has tendered his resignation as Company Secretary and Authorised Representative of the Company with effect from 1 September 2011. Mr. Jan has confirmed that he has no disagreement with the Board, and there is no circumstance in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company is currently looking for the right candidate to fill the positions. Further announcement will be made in relation to the new appointments in due course.

The Board would like to take this opportunity to express its appreciation to Mr. Jan for his valuable contribution to the Company during his period of services.

By order of the Board

**Kwok Kam Hoi**

*Deputy Chairman and Chief Executive*

Hong Kong, 31 August 2011

*As at the date of this announcement, the executive directors of the Company are Dr. Yip Man Fan (Chairman), Mr. Kwok Kam Hoi (Deputy Chairman and Chief Executive), Mr. Tsunoyama Toru and Ms. Wong, Vicky Lai Ping and the independent non-executive directors of the Company are Dr. Lam, Andy Siu Wing, JP, Mr. Ma, Andrew Chiu Cheung and Mr. Yu King Tin.*

*\* For identification purpose only*