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MEXAN LIMITED
茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 22)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Mexan Limited (the “**Company**”) hereby announces that Ms. Mui Ngar May Joel (“**Ms. Mui**”) resigned as the Company Secretary of the Company with effect from 31 August 2011. Ms. Mui has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Au Chung Shing (“**Mr. Au**”) has been appointed as the Company Secretary of the Company with effect from 31 August 2011.

Mr. Au is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. He holds a master degree in professional accounting. Mr. Au has over 10 years of accounting, auditing, finance, tax and company secretarial experience.

The Board would like to take this opportunity to express its appreciation to Ms. Mui for her valuable contributions during her tenure of office as Company Secretary with the Company.

By Order of the Board
Mexan Limited
Lun Chi Yim
Chairman

Hong Kong, 31 August 2011

As at the date of this announcement, the executive directors are Mr. Lun Chi Yim (Chairman), Mr. Lun Yiu Kay Edwin (Managing Director), Ms. Suen Chui Fan and Mr. Ng Tze Ho Joseph and the independent non-executive directors are Dr. Tse Kwing Chuen, Mr. Ng Hung Sui Kenneth and Mr. Lam Yiu Pang Albert.

* For identification purpose only