

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **Rainbow Brothers Holdings Limited**

### **十友控股有限公司\***

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 33)

#### **1) CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE AND**

#### **2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

##### ***Change of Company Secretary and Authorized Representative***

The Board of Directors (the “Board”) of Rainbow Brothers Holdings Limited (the “Company”) is pleased to announce the promotion of Mr. Wu Kwok Choi, Chris (“Mr. Wu”) to the position of Chief Operating Officer, who shall be responsible for assisting the executive director of the Company in overseeing all businesses other than Harmonic Strait business of the Group. Due to this promotion, Mr. Wu has resigned as Company Secretary and Authorized Representative of the Company with effect from September 1, 2011. Mr. Wu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Kwan Yiu Ming, Patrick (“Mr. Kwan”) has been appointed as Company Secretary and Authorized Representative of the Company with effect from September 1, 2011. Mr. Kwan holds a bachelor degree of Commerce in Accounting from the Curtin University of Technology in Australia. Mr. Kwan is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants and an associate member of the Institute of Chartered Accountants in England and Wales. Mr. Kwan has over four years of experience in auditing and over 18 years of experience in accounting, financial management, tax and company secretarial matters.

The Board would like to take this opportunity to welcome Mr. Kwan as Company Secretary and Authorized Representative of the Company.

***Change of Principal Place in Hong Kong***

The Board also announces that the principal place of business in Hong Kong of the Company has been changed to Suite No. 1 on 7/F., Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong with effect from September 1, 2011.

By order of the Board  
**Rainbow Brothers Holdings Limited**  
**Wong Sai Ming**  
*Executive Director*

Hong Kong, September 1, 2011

As at the date of this announcement, the Board comprises three executive directors, namely Mr. An Yu Xin, Mr. Wong Sai Ming and Ms. Sun Pei Ying; one non-executive director, Mr. Ko Ming Tung, Edward; and three independent non-executive directors, namely Mr. Chan Cheuk Ming, Mr. Cheung Wah Keung and Mr. Anthony Espina.

*\* For identification purpose only*