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瑞安建業有限公司*
SHUI ON CONSTRUCTION AND MATERIALS LIMITED
(to be renamed as “SOCAM Development Limited”)
(Incorporated in Bermuda with limited liability)

(Stock Code: 983)

Change of Company Secretary

The board of directors (the “Board”) of Shui On Construction and Materials Limited (the “Company”) announces that Ms. Tsang Yuet Kwai, Anita (“Ms. Tsang”) has tendered her resignation as the Company Secretary of the Company with effect from 19 September 2011.

The Board is also pleased to announce that Ms. Ng Lai Tan, Melanie (“Ms. Ng”) has been appointed as the Company Secretary of the Company with effect from 19 September 2011. Ms. Ng graduated from the Hong Kong Polytechnic with a Higher Diploma in Company Secretaryship and Administrators. She is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries, and has over 20 years’ experience in company secretarial practice.

The Board would like to take this opportunity to express its appreciation to Ms. Tsang for her valuable contribution to the Company during her term of service and welcome Ms. Ng on her appointment.

By Order of the Board
Shui On Construction and Materials Limited
Wong Kun To, Philip
Managing Director and Chief Executive Officer

Hong Kong, 16 September 2011

At the date of this announcement, the executive directors of the Company are Mr. Lo Hong Sui, Vincent, Mr. Choi Yuk Keung, Lawrence, Mr. Wong Kun To, Philip and Mr. Wong Fook Lam, Raymond; the non-executive director of the Company is Mr. Wong Yuet Leung, Frankie; and the independent non-executive directors of the Company are Mr. Gerrit Jan de Nys, Ms. Li Hoi Lun, Helen, Mr. David Gordon Eldon, Mr. Chan Kay Cheung and Mr. Tsang Kwok Tai, Moses.

**For identification purpose only*

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