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**OCEAN GRAND HOLDINGS LIMITED
(Provisional Liquidators Appointed)**

海域集團有限公司*
(已委任臨時清盤人)

(Incorporated in Bermuda with limited liability)
(Stock code: 1220)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Ocean Grand Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”) is pleased to announce that Mr. Lee Cheuk Man (“**Mr. Lee**”) has been appointed as the company secretary of the Company with effect from 21 September 2011.

Mr. Lee has over 14 years of experience in auditing, financial management and accounting in various companies listed on the Stock Exchange of Hong Kong Limited. He also had been the company secretary of a company listed on the Stock Exchange of Hong Kong Limited for 3 years. Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Lee holds an honour diploma in Accountancy awarded by the Lingnan College (presently known as the Lingnan University) and a Bachelor Degree of Science in Electronics awarded by the Open University of Hong Kong.

The Board would like to take this opportunity to express its warm welcome to Mr. Lee on his appointment.

For and on behalf of the Board of
OCEAN GRAND HOLDINGS LIMITED
(Provisional Liquidators Appointed)
Ang Mei Lee, Mary
Director

Hong Kong, 21 September 2011

As at the date of this announcement, the Board comprises five executive directors, namely Dr. Hui Ho Ming, Herbert, J.P., Mr. Kwan Man Wai, Mr. Li Lee Cheung, Mr. Chin Chang Keng, Raymond and Ms. Ang Mei Lee, Mary.

Please also refer to the published version of this announcement on the Company's website:
<http://www.ogh-1220.info>

* For identification purposes only