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GOLDEN SHIELD
Holdings . Industrial . Limited

Golden Shield Holdings (Industrial) Limited

金盾控股（實業）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2123)

CHANGE OF COMPANY SECRETARY LISTING RULES AUTHORISED REPRESENTATIVE AND AUTHORIZED REPRESENTATIVE FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG

The Board announces that Ms. Cheung Wing Yin Winnie has resigned as the company secretary of the Company, and has ceased to act as an authorised representative of the Company for the purpose of the Listing Rules and an authorized representative of the Company for the service of process and notices in Hong Kong under the Companies Ordinance, all with effect from 18 October 2011.

The Board further announces that Mr. Yao Yan Ping, Francis has been appointed as the company secretary of the Company, an authorised representative of the Company for the purpose of the Listing Rules and an authorized representative of the Company for the service of process and notices in Hong Kong under the Companies Ordinance, all with effect from 18 October 2011.

The Board announces that Ms. Cheung Wing Yin Winnie has resigned as the company secretary of the Company, and has ceased to act as an authorised representative of the Company for the purpose of the Listing Rules and an authorized representative of the Company for the service of process and notices in Hong Kong under the Companies Ordinance, all with effect from 18 October 2011.

Ms. Cheung Wing Yin Winnie has confirmed that there is no disagreement between herself and the Board and that there are no matters with respect to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Yao Yan Ping, Francis has been appointed as the company secretary of the Company, an authorised representative of the Company for the purpose of the Listing Rules and an authorized representative of the Company for the service of process and notices in Hong Kong under the Companies Ordinance, all with effect from 18 October 2011.

Mr. Yao, aged 42, holds a bachelor's degree in accounting from the City University of Hong Kong. He is currently a fellow member of the Hong Kong Institute of Certified Public Accountants (HKICPA) and of The Association of Chartered Certified Accountants, United Kingdom. Mr. Yao has over 18 years' experience in the financial field, the money market and capital market.

Therefore, with effect from 18 October 2011, the joint company secretaries of the Company will be Mr. Chan Cho Chak and Mr. Yao Yan Ping, Francis; the authorised representatives of the Company for the purpose of the Listing Rules will be Mr. Chen Binghui and Mr. Yao Yan Ping, Francis; and the authorized representative of the Company for the service of process and notices in Hong Kong under the Companies Ordinance will be Mr. Yao Yan Ping, Francis.

The Board would like to take this opportunity to express its appreciation to Ms. Cheung for her valuable contribution to the Company and express its warmest welcome to Mr. Yao in joining the Company.

DEFINITIONS

In this announcement, the following expressions have the following meanings, unless the context otherwise requires:

“Board”	the board of Directors
“Companies Ordinance”	Companies Ordinance, Chapter 32 of the Laws of Hong Kong
“Company”	Golden Shield Holdings (Industrial) Limited, a company incorporated in Bermuda with limited liability and the Shares are listed on the Stock Exchange
“Director(s)”	the director(s) of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the People's Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange

“Share(s)” share(s) of HK\$0.1 each in the capital of the Company

“Stock Exchange” The Stock Exchange of Hong Kong Limited

By order of the Board
Golden Shield Holdings (Industrial) Limited
Chen Binghui
Executive Director

Hong Kong, 18 October 2011

As at the date of this announcement, the Board comprises 8 Directors, namely Mr. Chen Binghui, Mr. Chen Zhifeng, and Mr. Wu Shoumin as executive Directors; and Mr. Qiu Jianfa and Mr. Lin Shuqing as non executive Directors; and Mr. Yang Guohao, Mr. Kwong Kwan Tong and Ms. Xue Fang as independent non-executive Directors.