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TANRICH

TANRICH FINANCIAL HOLDINGS LIMITED

敦沛金融控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 812)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Tanrich Financial Holdings Limited (the “Company”) is pleased to announce that Ms. Yuen Suk Ling Callie (“Ms. Yuen”) has been appointed as Company Secretary and Authorised Representative of the Company with effect from 5 December 2011.

Ms. Yuen holds a Master Degree in Corporate Governance from The Open University of Hong Kong and a Master Degree in Business Administration from Heriot-Watt University. She is an associate of The Hong Kong Institute of Chartered Secretaries and an associate of The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its warm welcome to Ms. Yuen on her new appointment.

By order of the Board

Kwok Kam Hoi

Deputy Chairman and Chief Executive

Hong Kong, 5 December 2011

As at the date of this announcement, the executive directors of the Company are Dr. Yip Man Fan (Chairman), Mr. Kwok Kam Hoi (Deputy Chairman and Chief Executive), Mr. Tsunoyama Toru and Ms. Wong, Vicky Lai Ping and the independent non-executive directors of the Company are Dr. Lam, Andy Siu Wing, JP, Mr. Ma, Andrew Chiu Cheung and Mr. Yu King Tin.

** For identification purpose only*