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*(An exempted company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1221)**

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

The board of directors (the "Board") of Sino Hotels (Holdings) Limited (the "Company") announces that Mr. Eric Ip Sai Kwong has tendered his resignation as Company Secretary of the Company and authorized representative of the Company for accepting service of process and notices on behalf of the Company pursuant to Section 333 of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) ("**Companies Ordinance**") with effect from 1st January, 2012. Ms. Velencia Lee has been appointed as Company Secretary of the Company and authorized representative of the Company for accepting service of process and notices on behalf of the Company pursuant to Section 333 of the Companies Ordinance with effect from 1st January, 2012.

The Board of the Company announces that Mr. Eric Ip Sai Kwong has tendered his resignation as Company Secretary of the Company and authorized representative of the Company for accepting service of process and notices on behalf of the Company pursuant to Section 333 of the Companies Ordinance with effect from 1st January, 2012.

The Board of the Company also announces that Ms. Velencia Lee has been appointed as Company Secretary of the Company and authorized representative of the Company for accepting service of process and notices on behalf of the Company pursuant to Section 333 of the Companies Ordinance with effect from 1st January, 2012.

Ms. Lee is an Associate Member of The Institute of Chartered Accountants in England and Wales and an Associate Member of The Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, she had been the Company Secretary of other companies listed on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Ip for his valuable contribution to the Company during his tenure and also express its warm welcome to Ms. Lee on her appointment.

By Order of the Board  
**Robert Ng Chee Siong**  
Chairman

Hong Kong, 30th December, 2011

*As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong, Mr. Thomas Tang Wing Yung, Mr. Daryl Ng Win Kong and Mr. Nicholas Yim Kwok Ming, the Non-Executive Directors are The Honourable Ronald Joseph Arculli and Mr. Gilbert Lui Wing Kwong and the Independent Non-Executive Directors are Mr. Peter Wong Man Kong, Mr. Adrian David Li Man-kiu, Mr. Steven Ong Kay Eng and Mr. Wong Cho Bau.*