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## **JIUZHOU DEVELOPMENT COMPANY LIMITED**

**九洲發展有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 908)**

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

The board of directors (the “Board”) of Jiuzhou Development Company Limited (the “Company”) hereby announces that Mr Poon Yu Keung (“Mr Poon”) has tendered his resignation as company secretary and authorized representative of the Company with effect from 31 December 2011. Mr Poon confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms Kwok Yu Ching (“Ms Kwok”) and Miss Chan Suk Fun (“Miss Chan”) have been appointed as joint company secretaries of the Company with effect from 31 December 2011. The Board also announces that Ms Kwok has been appointed as an authorized representative of the Company and Miss Chan has been appointed as alternate to Ms Kwok, both with effect from 31 December 2011.

Ms Kwok is a director of Corporate Services Division of Tricor Services Limited. Ms Kwok is a Fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She is also a holder of Practitioner’s Endorsement Certificate of The Hong Kong Institute of Chartered Secretaries. Ms Kwok has over 20 years of experience in corporate secretarial area.

Miss Chan is a manager of Corporate Services Division of Tricor Services Limited. Miss Chan is an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. Miss Chan has over 10 years of experience in corporate secretarial area.

The Board would like to take this opportunity to express its sincere gratitude to Mr Poon for his contribution to the Company during his tenure and also extend its welcome to Ms Kwok and Miss Chan on their appointment.

By Order of the Board  
**Jiuzhou Development Company Limited**  
**Chen Yuanhe**  
*Chairman*

Hong Kong, 30 December 2011

*As at the date of this announcement, the Board of the Company consists of Messrs Chen Yuanhe, Gu Zengcai, Huang Xin, Mo Nenglin, Lan Zhongdang, Ye Yuhong and Li Wenjun as executive Directors; Mr Liang Han as non-executive Director; and Messrs Hui Chiu Chung, Chu Yu Lin, David and Albert Ho as independent non-executive Directors.*

\* For identification purpose only