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DORE HOLDINGS LIMITED
多金控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 628)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 12 March 2012,

- (i) Ms. Chow Fuk Wai has resigned as the Company Secretary and Authorised Representative due to her other business commitments which require more of her dedications; and
- (ii) Mr. Chan Kwong Leung, Eric has been appointed as the Company Secretary and Authorised Representative.

The board (the “**Board**”) of directors (the “**Directors**”) of Dore Holdings Limited (the “**Company**”) announces that Ms. Chow Fuk Wai (“**Ms. Chow**”) has resigned as the company secretary (the “**Company Secretary**”) and authorised representative (the “**Authorised Representative**”) of the Company with effect from 12 March 2012 due to her other business commitments which require more of her dedications. Ms. Chow has confirmed that she has no disagreement with the Board and that there are no matters relating to her resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Mr. Chan Kwong Leung, Eric (“**Mr. Chan**”) has been appointed as the Company Secretary and Authorised Representative with effect from 12 March 2012. Mr. Chan is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries.

The Board wishes to express its sincere gratitude to Ms. Chow for her contributions to the Company during her tenure of office and to welcome Mr. Chan on his appointment.

By Order of the Board
Dore Holdings Limited
Yeung Heung Yeung
Chairman

Hong Kong, 12 March 2012

As at the date of this announcement, the executive Director is Mr. Yeung Heung Yeung, and the independent non-executive Directors are Mr. Poon Wai Hoi, Percy, Mr. Tang Chi Ho, Francis and Ms. Lee Shiow Yue.

* For identification purpose only