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**CW GROUP HOLDINGS LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1322)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVE**

The Board announces that Dr. Leung Wai Cheung has resigned as the company secretary and authorized representative of the Company with effect from 1 June 2012.

The Board further announces that Mr. Chan Kam Fuk has been appointed as the new company secretary and authorized representative of the Company with effect from 1 June 2012.

**RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (“Board”) of CW Group Holdings Limited (“Company”) announces that Dr. Leung Wai Cheung (“Dr. Leung”) has resigned as the company secretary and authorized representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (“Listing Rules”) on The Stock Exchange of Hong Kong Limited (“Stock Exchange”)) of the Company with effect from 1 June 2012 due to his other work commitments which might not allow him to spend sufficient time on the business of the Company.

Dr. Leung confirmed that he has no disagreement with the Board and there are no matters related to his resignation above which need to be brought to the attention of the Stock Exchange and the shareholders of the Company. Taking this opportunity, the Board would like to express its appreciation and gratitude to Dr. Leung for his contribution and services to the Company in the past.

**APPOINTMENT OF NEW COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

Following the resignation of Dr. Leung, the Board is pleased to announce that Mr. Chan Kam Fuk (“Mr. Chan”) has been appointed as the new company secretary and authorized representative (for the purpose of Rule 3.05 of the Listing Rules) of the Company with effect from 1 June 2012.

Mr. Chan holds a master degree in Professional Accounting. He is currently a fellow member of both the Hong Kong Institute of Certified Public Accountants and CPA Australia. Mr. Chan has over 10 years of experience in auditing, finance and accounting. Mr. Chan therefore meets the requirements under Rules 3.28 and 8.17 of the Listing Rules in respect of a company secretary.

On behalf of the Board  
**CW Group Holdings Limited**  
**Wong Koon Lup**  
*Chairman*

Hong Kong, 1 June 2012

*As at the date of this announcement, the executive Directors of the Company are Mr. WONG Koon Lup, Mr. LIM Chwee Heng and Mr. WONG Mun Sum; and the independent non-executive Directors of the Company are Mr. KUAN Cheng Tuck, Mr. ONG Su Aun, Jeffrey (alias Mr. WANG Ci'An, Jeffrey) and Mr. CHAN Hon Chung, Johnny.*