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## **HUAZHONG HOLDINGS COMPANY LIMITED**

### **華眾控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6830)**

#### **CHANGE OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER AND AN AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Lam King Hang has tendered his resignation as the company secretary, the chief financial officer and the authorised representative of the Company with effect from 1 June 2012.

The Board further announces that Ms. Lau Miu Man has been appointed as the company secretary, the chief financial officer and the authorised representative of the Company with effect from 1 June 2012,

The Board of Directors (the “**Board**”) of Huazhong Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lam King Hang has tendered his resignation as the company secretary and the chief financial officer and the authorised representative of the Company for personal reasons to further develop his career with effect from 1 June 2012.

Mr. Lam confirms that he has no disagreements with the Board and there are no matters necessary to be brought to the attention to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratuities to Mr. Lam for his contribution to the Group during his tenure of services.

The Board further announces that Ms. Lau Miu Man has been appointed as the company secretary, the chief financial officer and the authorised representative of the Company with effect from 1 June 2012.

Ms. Lau is currently an independent non-executive director of Beijing Jingneng Clean Energy Co., Limited which is listed on the Stock Exchange (stock code: 579) since December 2011. Prior to joining the Company, Ms. Lau served as the chief financial officer of Sunnywafer Holdings Limited, a private entity from April 2011 to April 2012 and China Renji Medical Group Ltd, which is listed on the Stock Exchange (stock code: 648) from December 2007 to March 2012. She was a practising director of SHINEWING (HK) CPA Limited from September 2005 to December 2007. Between January 1994 and August 2005, she worked with Ho and Ho & Company, Certified Public Accountants, holding positions including audit manager and partner, in that respective order. Ms. Lau has more than 13 years of professional experience in finance, accounting and auditing, and she provided auditing, business advisory, due diligence review, mergers and acquisition transactions and internal controls review for listed companies, state-owned enterprises and foreign investment

enterprises. Ms. Lau received her bachelor's degree of economics (majoring in accounting) from Monash University in Australia in 1994. She has been a member of Hong Kong Institute of Certified Public Accountants and Certified Practising Accounting of CPA (Aust.) since 1997.

The Board takes this opportunity to welcome Ms. Lau to join the Group on her new appointment.

By order of the Board  
**Huazhong Holdings Company Limited**  
**Zhou Minfeng**  
*Chairman*

Hong Kong, 1 June 2012

*As at the date of this announcement, the executive Directors are Mr. Zhou Minfeng and Mr. Chang Jingzhou; the non-executive Directors are Ms. Lai Cairong and Mr. Wang Yuming; and the independent non-executive Directors are Mr. Su Xijia, Mr. Yu Shuli and Mr. Tian Yushi.*