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PROVIEW INTERNATIONAL HOLDINGS LIMITED

唯冠國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 334)

**RESIGNATION OF COMPANY SECRETARY AND
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The board of directors (the "Board") of Proview International Holdings Limited (the "Company") announces that Mr. Chan Tak Hung ("Mr. Chan") resigned as the company secretary of the Company and the agent of the Company for the service of process in Hong Kong under Part XI of the Companies Ordinance with effect from 13 July 2012. Mr. Chan confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited except the outstanding remuneration to Mr. Chan.

The Board will make every effort to identify appropriate candidate to assume the position of company secretary as soon as possible.

The Board takes this opportunity to thank Mr. Chan for his valuable contribution to the Company during his term of service as the company secretary of the Company.

By Order of the Board
Proview International Holdings Limited
Sun Min
Chairman

Hong Kong, 17 July 2012

As at the date of this announcement, the executive directors of the Company are Mr. Lu Gui-fang, Mr. Chang I Sun, Mr. Han Su, Mr. Yu Genming and Ms. Sun Min.

** for identification purposes only*