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星晨集團有限公司*

Morning Star Resources Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 542)

APPOINTMENT OF COMPANY SECRETARY

The Board announces that Ms. Leung has been appointed as the Company Secretary of the Company with effect from 5 February 2013.

The board of directors (the “Board”) of Morning Star Resources Limited (the “Company”) is pleased to announce that Ms. Leung Lai Seung, Candy (“Ms. Leung”) has been appointed as the Company Secretary of the Company with effect from 5 February 2013. Ms. Leung is a fellow member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She also holds a Professional Diploma in Company Secretaryship and Administration from Hong Kong Polytechnic (now known as Hong Kong Polytechnic University) and an Executive Diploma in Corporate Governance and Pragmatic Business Ethics from the University of Hong Kong.

The Board would like to welcome Ms. Leung for her new appointment.

By Order of the Board
Morning Star Resources Limited
CHI Chi Hung, Kenneth
Executive Director

Hong Kong, 5 February 2013

As at the date of this announcement, the Board comprises Mr. CHI Chi Hung, Kenneth, Mr. HO Tak Pong, Matthew, Mr. YEUNG Kwok Leung and Mr. LEE Kuang Yeu, being the Executive Directors; and Ms. CHAN Hoi Ling, Ms. SO Wai Lam and Mr. SUNG Yat Chun, being the Independent Non-Executive Directors.

* *For identification purpose only*