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PanAsialum Holdings Company Limited

榮陽實業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2078)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors of PanAsialum Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that in order to allow Ms. Ng Bonnie Po Ling (“**Ms. Ng**”) to devote more time in managing the financial affairs of the Company, Ms. Ng will retire as the company secretary of the Company with effect from 1 March 2013. Ms. Ng will remain as the chief financial officer of the Group. Ms. Ng has confirmed that she has no disagreement with the Board and that there are no matters relating to her retirement that would need to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

The Board further announces that Ms. Yuen Suk Ching (“**Ms. Yuen**”) has been appointed as the company secretary of the Company with effect from 1 March 2013. Ms. Yuen joined the Company in 2012 and is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Ms. Yuen has extensive experience in company secretarial practice.

By order of the Board
PanAsialum Holdings Company Limited
Leung Chi Wing
Executive Director

Hong Kong, 1 March 2013

As at the date of this announcement, our executive directors are Mr. Marcus Pan, Ms. Shao Lidan and Mr. Leung Chi Wing, and our independent non-executive directors are Mr. Tsang Wah Kwong, Mr. Chan Nim Leung Leon and Mr. Wong Yee Shuen Wilson.