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HSIN CHONG CONSTRUCTION GROUP LTD.

新昌營造集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00404)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board of directors (the “Board”) of Hsin Chong Construction Group Ltd. (the “Company”) announces that with effect from 1 July 2013:

1. Ms. TSANG Oi-yin (“Ms. TSANG”) has resigned and Mr. LUI Chun-pong (“Mr. LUI”) has been appointed as the company secretary of the Company and an authorised representative required under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
2. Ms. TSANG will also cease to be an agent of the Company for the service of process in Hong Kong and Mr. LUI has been appointed to take up the said role.

Mr. LUI is a Fellow of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants, an Associate of the Taxation Institution of Hong Kong and a Certified Tax Advisor in Hong Kong. He is also an Associate of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. He holds a Bachelor degree of Arts from The University of Hong Kong, Master degree of Accountancy from Charles Sturt University in Australia, Master degree of Laws from The Chinese University of Hong Kong and Master degree of Business Administration (Executive) from City University of Hong Kong.

Mr. LUI currently is the Group Financial Controller and is responsible for overseeing the finance and accounting operations, budget preparation, group financial control and cashflow management. He has extensive experience in corporate accounting, financing, tax planning as well as company secretarial practice.

The Board would like to take this opportunity to express its appreciation to Ms. TSANG for her contributions to the Company during her term of service.

By order of the Board of
Hsin Chong Construction Group Ltd.
Wilfred WONG Ying-wai
Chairman and Chief Executive Officer

Hong Kong, 28 June 2013

This announcement is available for viewing on the Stock Exchange's website: <http://www.hkex.com.hk> and the Company's website: <http://www.hsinchong.com>.

As at the date of this announcement, the Board comprises Mr. Wilfred WONG Ying-wai (Chairman and Chief Executive Officer), Dr. Catherine CHU, Dr. Barry John BUTTIFANT and Mr. Joseph CHOI Kin-hung as Executive Directors; Dr. Kenneth CHU Ting-kin as Non-executive Director; and Hon. Jeffrey LAM Kin-fung, Hon. Abraham SHEK Lai-him, Mr. Alexander MAK Kwai-wing and Dr. Joseph CHOW Ming-kuen as Independent Non-executive Directors.

** for identification purposes only*