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HKC (HOLDINGS) LIMITED

香港建設(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 190)

(website: www.hkcholdings.com)

CHANGE OF COMPANY SECRETARY

Ms. NG Sum Yu, Phyllis has resigned and Mr. LAI Kam Kuen, Ricky has been appointed as the company secretary of the Company, both with effect from 17 April 2014.

The board of directors (the “**Board**”) of HKC (Holdings) Limited (the “**Company**”) announces that Ms. NG Sum Yu, Phyllis (“**Ms. Ng**”) has resigned as the company secretary of the Company with effect from 17 April 2014 and Mr. LAI Kam Kuen, Ricky (“**Mr. Lai**”) has been appointed as the company secretary of the Company with effect from 17 April 2014. Ms. Ng has confirmed that she has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of her resignation.

Mr. Lai has worked for the Company and its subsidiaries (the “**Group**”) for around 10 years and is primarily involved in company secretarial and compliance matters for the Group. Mr. Lai is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. He holds a Bachelor's degree in Business Studies from The Hong Kong Polytechnic University and both Bachelor's and Master's degrees in Laws from the University of London.

The Board would like to take this opportunity to thank Ms. Ng for her valuable contribution to the Company during her tenure of service and welcome Mr. Lai for his new appointment.

By order of the Board
HKC (HOLDINGS) LIMITED
OEI Kang, Eric

Executive Director and Chief Executive Officer

Hong Kong, 17 April 2014

As at the date of this announcement, the Board comprises ten directors, of which Mr. OEI Kang, Eric, Mr. CHAN Kwok Fong, Joseph, Mr. LEE Shiu Yee, Daniel and Mr. WONG Jake Leong, Sammy are executive directors; Mr. OEI Tjie Goan and Ms. YEN Teresa are non-executive directors; Mr. FAN Yan Hok, Philip, Mr. CHUNG Cho Yee, Mico, Mr. CHENG Yuk Wo and Mr. Albert Thomas DA ROSA, Junior are independent non-executive directors.

* *For identification purposes only*