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TRAUSON HOLDINGS COMPANY LIMITED

創生控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 325)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Reference is made to the announcement of Trauson Holdings Company Limited (the “**Company**”) dated 24 August 2010. The board of directors (the “**Board**”) of the Company is pleased to announce that Mr Wang Chong Guang Charles (“**Mr Wang**”) has been appointed as the chief financial officer of the Company.

Mr Wang has more than 20 years’ experience in financial management, corporate finance and merger and acquisition. Before joining our Company, Mr Wang served for approximately two years as the chief financial officer of Tongjitang Chinese Medicines Company, a pharmaceutical manufacturer and distributor in the PRC which is listed on the New York Stock Exchange. Prior to that, Mr Wang served for more than nine years as the chief financial officer of Asia Renal Care, a leading medical services group in the Asia Pacific region. Mr Wang had also previously worked for professional accountancy firms in both England and Hong Kong, as well as for the Asia-Pacific headquarters of Hanson PLC, an industrial conglomerate listed on the London Stock Exchange. Mr Wang received his bachelor’s degree in economics and accountancy from Leeds University in the United Kingdom in 1988 and has been a member of the Institute of Chartered Accountants of England and Wales since 1991.

The Board would like to extend a warm welcome to Mr Wang on joining the Company.

By order of the Board
Trauson Holdings Company Limited
Qian Fu Qing
Chairman

Hong Kong, 3 December 2010.

As at the date of this announcement, the directors of the Company are Mr Qian Fu Qing, Ms Ren Feng Mei and Mr Cai Yong as executive directors, Ms Xu Yan Hua and Mr Ng Ming Chee James as non-executive directors and Mr Chan Yuk Tong, Dr Lu Bing Heng and Mr Zhao Zi Lin as independent non-executive directors.