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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)

RESIGNATION OF DIRECTOR

The Company has been notified by Ms Ren Feng Mei, an executive director of the Company, of her resignation as director of the Company due to health reasons as well as to her wish to focus on the daily operations of the Group.

Due to Ms Ren's resignation, the ordinary resolution in respect of the re-election of her as director of the Company as set out in the AGM Circular is no longer applicable and therefore will not be put forward for consideration at the AGM.

RESIGNATION OF DIRECTOR

Trauson Holdings Company Limited (the "**Company**") has been notified by Ms Ren Feng Mei, an executive director of the Company, of her resignation as director of the Company due to health reasons as well as to her wish to focus on the daily operations of the Company and its subsidiaries (the "**Group**"). Following Ms Ren's resignation, she will remain the chief operating officer of the Group overseeing the Group's operations.

Ms Ren confirmed that she has no disagreement with the board of directors of the Company (the "**Board**") and the Company and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The resignation of Ms Ren will take effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 27 May 2011. The Board would like to express its sincere gratitude to Ms Ren for her contribution to the Group during her term of office.

In the circular of the Company dated 26 April 2011 giving notice of the Company's 2010 annual general meeting (the "AGM") to be held on 27 May 2011 (the "AGM Circular"), it was mentioned that in accordance with the articles of association of the Company, all directors of the Company, including Ms Ren, will hold office until the AGM, and each being eligible, has offered himself or herself for re-election at the AGM.

Due to Ms Ren's resignation, the ordinary resolution in respect of the re-election of her as director of the Company as set out in the AGM Circular is no longer applicable and therefore will not be put forward for consideration at the AGM. Shareholders of the Company are reminded to read the AGM notice of the Company dated 26 April 2011, including its notes, for details in respect of other resolutions to be considered at the AGM, proxy, closure of register of shareholders and other relevant matters.

Save as disclosed above, no change has been made to information set out in the AGM Circular.

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

Hong Kong, 6 May 2011

As at the date of this announcement, the Board comprises 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.