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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 board of directors (the “**Board**”) of Trauson Holdings Company Limited (the “**Company**”) announces that Mr Ng Ming Chee James (“**Mr Ng**”) has tendered his resignation as a non-executive director of the Company with effect from 30 September 2011 due to the term of his directorship coming to an end and his own business pursuit. Mr Ng has confirmed that he has no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company in relation to his resignation. The Board would like to express its appreciation to Mr Ng for his contributions to the Company during his period of service.

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

Hong Kong, 21 September 2011

As at the date of this announcement, the directors of the Company are Mr Qian Fu Qing 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.