



# Fujikon Industrial Holdings Limited

## 富士高實業控股有限公司\*

*(incorporated in Bermuda with limited liability)*

(stock code: 927)

### CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND RESIGNATION OF QUALIFIED ACCOUNTANT

The Board announces that, with effect from 17 October 2007, Mr. Tang Siu Fai has resigned as company secretary, qualified accountant and authorised representative of the Company; Ms. Chow Lai Fung, an executive Director, has been appointed as company secretary of the Company; and Mr. Yuen Chi King, Wyman has been appointed as authorised representative of the Company. The Board further announces that the Company is in progress of identifying a suitable candidate with appropriate qualifications for the position of qualified accountant of the Company.

The board (“**Board**”) of directors (each a “**Director**”) of Fujikon Industrial Holdings Limited (“**Company**”) announces that with effect from 17 October 2007, Mr. Tang Siu Fai has resigned as company secretary, qualified accountant and authorised representative of the Company. Mr. Tang resigned on his own accord for career development and confirmed that there was no disagreement with the Board and there was no matter which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tang for his valuable contribution to the Company during the tenure of his service.

The Board further announces that Ms. Chow Lai Fung, an executive Director, has been appointed as company secretary of the Company with effect from 17 October 2007. Ms. Chow is a member of the American Institute of Certified Public Accountants and the Hong Kong Institute of Certified Public Accountants. Besides, Mr. Yuen Chi King, Wyman, an executive Director, has been appointed as authorised representative of the Company with effect from 17 October 2007.

Pursuant to Rule 3.24 of the Rules Governing the Listing of Securities on the Stock Exchange, the Company must employ an individual as its qualified accountant on a full time-basis. Accordingly, the Company is in process of identifying a suitable candidate with appropriate qualification as its qualified accountant and will issue a further announcement as soon as there is any major progress regarding such matter.

*As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman, Mr. Yeung Siu Chung, Ben and Ms. Chow Lai Fung and three independent non-executive Directors, namely, Dr. Chang Chu Cheng, Mr. Che Wai Hang, Allen and Mr. Lee Yiu Pun.*

By order of the Board  
**Fujikon Industrial Holdings Limited**  
**Yeung Chi Hung, Johnny**  
*Chairman*

Hong Kong, 17 October 2007

\* *For identification purposes only*