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TONGDA GROUP HOLDINGS LIMITED

通達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 698)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Ko Chun Hay, Kelvin has resigned as the Company Secretary with effect from 1 January 2011 and Ms. Chan Sze Man has been appointed as the Company Secretary.

The Board of directors (the “**Board**”) of Tongda Group Holdings Limited (the “**Company**”) announces that Mr. Ko Chun Hay, Kelvin (“**Mr. Ko**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 January 2011.

Mr. Ko has confirmed that there is no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Chan Sze Man (“**Ms. Chan**”) has been appointed as the company secretary of the Company with effect from 1 January 2011. Ms. Chan graduated from the Hong Kong University of Science and Technology with a bachelor’s degree in Accounting and she is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Chan joined the Group in June 2010. Ms. Chan has over 8 years of experience in auditing, accounting and financial management.

The Board would like to express its sincere gratitude to Mr. Ko for his contributions to the Company during his tenure of service.

By order of the Board
Tongda Group Holdings Limited
Wang Ya Nan
Chairman

Hong Kong, 30 December 2010

As at the date of this announcement, the executive Directors are Messrs Wang Ya Nan, Wang Ya Hua, Wong Ah Yu, Wong Ah Yeung, Choi Wai Sang, Wang Ming Che, and independent non-executive Directors are Dr. Yu Sun Say JP, Mr. Ting Leung Huel Stephen and Mr. Cheung Wah Fung, Christopher, JP.