



**HUALING HOLDINGS LIMITED**

**華凌集團有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 382)**

## **CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Wong Hon Sum has resigned as the company secretary of the Company with effect from 1 March 2005 and Mr. Hang Chu Kwong has been appointed as the company secretary of the Company with effect from 1 March 2005.

The board of directors (“Board”) of Hualing Holdings Limited (the “Company”) hereby announces that Mr. Wong Hon Sum has resigned as the Company Secretary of the Company with effect from 1 March 2005.

The Board further announces that Mr. Hang Chu Kwong has been appointed as the company secretary of the Company with effect from 1 March 2005.

Mr. Hang Chu Kwong is an associate of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Hang Chu Kwong has over 10 years’ experience in the accounting and auditing areas.

The Board would like to take this opportunity to welcome Mr. Hang Chu Kwong and express their gratitude to Mr. Wong Hon Sum for his valuable contribution to the Company in the past years.

By order of the Board  
**Hualing Holdings Limited**  
**Fang Hongbo**  
*Director*

Hong Kong, 1 March 2005

*As at the date of this announcement, the executive Directors of the Company are Mr. Fang Hongbo, Mr. Liu Liang, Mr. Zhang Quan, Mr. Chen Xiao Shi and Mr. Liang Wei Wen; the non-executive Directors of the Company are Mr. Li Jianwei, Ms. Yuan Liqun, Mr. Zhang Xin Hua and Mr. Chen Yu Hang; the independent non-executive Directors of the Company are Mr. Chan Wai Dune, Mr. Lam Ming Yung and Ms. Chen Chunhua.*

Please also refer to the published version of this announcement in China Daily .