



HUABAO INTERNATIONAL HOLDINGS LIMITED

華寶國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 336)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Huabao International Holdings Limited (the “Company”) announces that Mr. CHU Tak Shun has resigned as Company Secretary and Authorised Representative of the Company with effect from 5 December 2007 due to personal career development. Mr. Chu confirmed that there is no disagreement with the Company and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. POON Chiu Kwok has been appointed as Company Secretary and Authorised Representative of the Company with effect from 5 December 2007. Mr. Poon is an associate member of Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its gratitude to Mr. Chu for his contribution to the Company.

By Order of the Board
Chu Lam Yiu
Chairman

Hong Kong, 4 December 2007

As at the date of this announcement, the Board comprises five executive directors, namely Ms. CHU Lam Yiu (Chairman), Messrs. CHEN Yong Chang, WANG Guang Yu, POON Chiu Kwok, XIA Liqun, and three independent non-executive directors, namely Mr. MAK Kin Kwong, Peter, Ms. MA Yun Yan and Mr. LEE Luk Shiu.

* *For identification purposes only*