



ADDCHANCE HOLDINGS LIMITED

互益集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3344)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Addchance Holdings Limited (the “Company”) announces that Ms. Sung Lam Ching (“Ms. Sung”) has resigned as executive director of the Company with effect from 14 August 2008.

Ms. Sung has confirmed that her resignation was due to her other engagements which require more of her dedication and that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Sung for her past contribution to the Company.

By Order of the Board
Addchance Holdings Limited
Sung Chung Kwun
Chairman

Hong Kong, 14 August 2008

As at the date of this announcement, (i) the executive Directors are Dr. Sung Chung Kwun, Mr. Wong Chiu Hong, Mr. Ip Siu Lam, Ms. Mok Pui Mei, Mr. Sung Kim Ping and Mr. Cheung Yung Fat, Albert; (ii) the non-executive Director is Mr. Lau Gary Q; and (iii) the independent non-executive Directors are Mr. Chan Tsz Fu, Jacky, Mr. Ng Man Kin and Professor Cai Xiu Ling.