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SYMPHONY

SYMPHONY HOLDINGS LTD.

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 01223)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors ("**Board**") of Symphony Holdings Limited ("**Company**", together with its subsidiaries, "**Group**") announces that Ms. Chow So Ying Anna ("**Ms. Chow**") has resigned from the office of Company Secretary and Authorized Representative of the Company with effect from 18 November 2009 due to re-designation of duties within the Group. Immediately subsequent to her resignation, Ms. Chow will be promoted to the Senior Vice President of the Company.

The Board further announces that Ms. Chu Lai Shan Sammie ("**Ms. Chu**") has been appointed the Company Secretary and Authorized Representative of the Company with effect from 18 November 2009.

Ms. Chu joined the Group in 2005. She holds a Master degree in Corporate Governance from The Hong Kong Polytechnic University. Ms. Chu is a member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chow for her valuable contribution to the Company during her tenure of office.

By Order of the Board

Chan Ting Chuen

Chairman

Hong Kong • 18 November 2009

As at the date of this announcement, directors of the Company are:

Executive Directors:

Mr. Chan Ting Chuen (Chairman)
Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director)
Mr. Chang Tsung Yuan (Deputy Chairman)
Mr. Chan Lu Min
Ms. Chen Fang Mei
Dr. Ho Ting Seng

Non-executive Director:

Mr. Li I Nan

Independent Non-executive Directors:

Mr. Cheng Kar Shing
Mr. Feng Lei Ming
Mr. Ho Shing Chak
Mr. Huang Shenglan