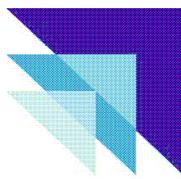


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中升集團控股有限公司  
**Zhongsheng Group Holdings Limited**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 881)

## **Change of Company Secretary and Authorized Representative**

The board of directors (the “Board”) of Zhongsheng Group Holdings Limited (the “Company”) hereby announces that Mr. Lai Hau Yin (“Mr. Lai”) has tendered his resignation as company secretary and authorized representative of the Company with effect from 1 July 2010. Mr. Lai confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Kam Mei Ha Wendy (“Ms. Kam”) and Miss Mak Sze Man (“Miss Mak”) have been appointed as joint company secretaries of the Company with effect from 1 July 2010. The Board also announces that Ms. Kam has been appointed as an authorized representative of the Company with effect from 1 July 2010.

Ms. Kam is a senior manager of Corporate Services Division of Tricor Services Limited and an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Ms. Kam has over 17 years of experience in corporate secretarial area.

Miss Mak is a manager of Corporate Services Division of Tricor Services Limited and an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Miss Mak has over 10 years of experience in corporate secretarial area.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lai for his contribution to the Company during his tenure and also extend its welcome to Ms. Kam and Miss Mak on their appointment.

On behalf of the Board  
**Zhongsheng Group Holdings Limited**  
Huang Yi  
Chairman

Hong Kong, 1 July 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Huang Yi (Chairman), Mr. Li Guoqiang, Mr. Du Qingshan and Mr. Yu Guangming; the non-executive director of the Company is Mr. Leng Xuesong; and the independent non-executive directors of the Company are Mr. Shigeno Tomihei, Mr. Ng Yuk Keung, and Mr. Shen Jinjun.*