

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



唐宮(中國)控股有限公司

TANG PALACE (CHINA) HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1181)

CHANGE OF COMPANY SECRETARY

The Board of the Company announces that Mr. LEUNG Wai Chuen resigned as the company secretary of the Company and Mr. WONG Chung Yeung has been appointed as the company secretary of the Company both effective from 31 May 2012.

The board of directors (the “**Board**”) of Tang Palace (China) Holdings Limited (the “**Company**”) announces that Mr. LEUNG Wai Chuen (“**Mr. LEUNG**”) resigned as the company secretary of the Company due to personal development and Mr. WONG Chung Yeung (“**Mr. WONG**”) has been appointed as the company secretary of the Company both effective from 31 May 2012. Mr. LEUNG has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. WONG joined the Company in January 2012. Mr. WONG is a member of the Hong Kong Institute of Certified Public Accountants. He has more than 10 years of experience in auditing, accounting and corporate management.

The Board takes this opportunity to thank Mr. LEUNG for his valuable contribution to the Company during his term of service as the company secretary of the Company and welcome Mr. WONG for his new appointment.

By Order of the Board
Tang Palace (China) Holdings Limited
YIP Shu Ming
Chairman

Hong Kong, 31st day of May, 2012

As at the date of this announcement, the executive directors of the Company are Mr. YIP Shu Ming, Mr. CHAN Man Wai, Mr. KU Hok Chiu and Ms. WENG Peihe; and the independent non-executive directors of the Company are Mr. KWONG Chi Keung, Mr. KWONG Ping Man and Mr. CHEUNG Kin Ting Alfred.