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**NEO-CHINA LAND GROUP (HOLDINGS) LIMITED**  
**中新地產集團（控股）有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 563)**

**CHANGE IN COMPANY SECRETARY,  
RESIGNATION OF QUALIFIED ACCOUNTANT  
AND  
SUSPENSION OF TRADING**

Mr. Szeto has replaced Ms. Chan as the Company Secretary of the Company and Mr. Chan has resigned as the Qualified Accountant of the Company, both with effect from 1 February 2008.

Trading in the shares and convertible bonds of the Company will remain suspended pending the release of further announcement(s) in relation to certain further price-sensitive information.

The board of directors (the “Board”) of Neo-China Land Group (Holdings) Limited (the “Company”) would like to inform its shareholders of the following:

**RESIGNATION OF COMPANY SECRETARY**

Ms. Chan Yim Kum (“Ms. Chan”) has resigned as the Company Secretary and an authorized representative of the Company with effect from 1 February 2008 due to personal reasons.

Ms. Chan has confirmed that there has been no disagreement with the Board, there are no matters which need to be brought to the attention of Shareholders in relation to her resignation and she has no claim against the Company whatsoever, whether in respect of fees, remuneration or compensation for loss of office.

## **APPOINTMENT OF COMPANY SECRETARY**

Mr. Szeto Chak Wah, Michael (“Mr. Szeto”) has been appointed as the Company Secretary of the Company with effect from 1 February 2008.

Mr. Szeto is a practicing solicitor in Hong Kong and a consultant of a firm of solicitors in Hong Kong. He is also a non-executive director of Tack Fat Group International Limited (a company whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited).

## **RESIGNATION OF QUALIFIED ACCOUNTANT**

Mr. Chan Chun Lam (“Mr. Chan”) has resigned as the Vice President, Qualified Accountant and an authorized representative of the Company with effect from 1 February 2008.

Mr. Chan has confirmed that there has been no disagreement with the Board, there are no matters which need to be brought to the attention of Shareholders in relation to his resignation and he has no claim against the Company whatsoever, whether in respect of fees, remuneration or compensation for loss of office.

## **CHANGE IN AUTHORIZED REPRESENTATIVES OF THE COMPANY**

Mr. Szeto and Mr. Lu Zhao Qun will replace Ms. Chan and Mr. Chan as the authorized representatives of the Company with effect from 1 February 2008.

The Board would like to take this opportunity to thank Ms. Chan and Mr. Chan for their respective contribution to the Company during their tenure of services and to welcome Mr. Szeto to join the Company. The Company is identifying suitable candidate to fill the position of the Qualified Accountant and expects that such an appointment will be finalized soon. Further announcement will be made by the Company with effect to the new appointment of Qualified Accountant in accordance with the requirements of the Listing Rules.

## **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares and the convertible bonds (stock code: 2528) of the Company was suspended with effect from 10:10 a.m. on 22 January 2008 pending the release of an announcement in respect of certain price-sensitive information.

The Board would like to announce that trading in the shares and convertible bonds of the Company will remain suspended pending the release of further announcement(s) in relation to certain further price-sensitive information.

By Order of the Board of  
**Neo-China Land Group (Holdings) Limited**  
**Li Song Xiao**  
*Chairman*

Hong Kong, 31 January 2008

*As at the date of this announcement, Mr. Li Song Xiao, Mr. Liu Yi, Ms. Niu Xiao Rong, Mr. Yuan Kun, Ms. Liu Yan, Mr. Jia Bo Wei, Mr. Lu Zhao Qun and Ms. Bao Jing Tao are the executive directors of the Company and Ms. Nie Mei Sheng, Mr. Zhang Qing Lin and Mr. Gao Ling are independent non-executive directors of the Company.*