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(Incorporated in Bermuda with limited liability)
(Stock Code: 00620)

CHANGE OF COMPANY SECRETARY

The board of directors (the "Board") of UDL Holdings Limited (the "Company") announces that Mr. Pang Kee Chau has tendered his resignation as the Company Secretary of the Company with effect from 18 January 2010. Mr. Pang 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. Yuen Wing Yan, Winnie ("Ms. Yuen") has been appointed as the Company Secretary of the Company with effect from 18 January 2010.

Ms. Yuen is a Senior Manager of Corporate Services at Tricor Services Limited, Hong Kong ("Tricor") and she has over 15 years' experience in company secretarial area. Prior to joining Tricor in 2002, Ms. Yuen was Manager of Corporate Secretarial Services at Ernst & Young and Tengis Limited in Hong Kong. Ms. Yuen has wide experience in corporate secretarial practice including servicing Hong Kong listed and private companies and offshore companies.

Ms. Yuen, Chartered Secretary, is also an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Pang for his contribution to the Company during his tenure and also extends its welcome to Ms. Yuen on her appointment.

By order of the Board
UDL HOLDINGS LIMITED
Leung Chi Yin Gillian
Executive Director

Hong Kong, 18 January 2010

As at the date of this announcement, the Board comprises four executive directors namely Mr. Leung Yat Tung, Mrs. Leung Yu Oi Ling Irene, Miss Leung Chi Yin Gillian, Mr. Leung Chi Hong Jerry and three independent non-executive directors, namely Mr. Pao Ping Wing, JP, Professor Yuen Ming Fai, Matthew and Ms. Tse Mei Ha.