

**PAN HONG PROPERTY GROUP LIMITED**

(Incorporated in Bermuda)  
(Registration Number: 37749)

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**APPOINTMENT OF GROUP FINANCIAL CONTROLLER AND COMPANY  
SECRETARY**

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The Board of Directors (the “Board”) of Pan Hong Property Group Limited (the “Company”) would like to announce the appointment of Mr Chan Chun Kit as Group Financial Controller and Secretary of the Company with effect from 12 March 2008.

The information required pursuant to Rule 704(7) of the Listing Manual, containing the particulars of Mr Chan is announced separately.

On behalf of the Board of Directors  
BY ORDER OF THE BOARD

Wong Lam Ping  
Executive Chairman

12 March 2008

Note: The initial public offering of the Company's shares was sponsored by CIMB-GK Securities Pte. Ltd.