

PAN HONG PROPERTY GROUP LIMITED

(Incorporated in Bermuda)
(Registration Number: 37749)



汎港地產集團
PAN HONG PROPERTY GROUP

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Pan Hong Property Group Limited (the “Company”) would like to announce the resignation of Madam Zheng Yunyan as Executive Director of the Company with effect from 31 May 2010.

Particulars of Madam Zheng’s resignation as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be announced separately.

Following the above resignation, the Board will now comprise the following members:

Mr Wong Lam Ping, Executive Chairman
Ms Chan Heung Ling, Deputy Chairman
Mr Shi Feng, Executive Director
Ms Wang Cuiping, Executive Director
Mr Chan Kin Sang, Non-Independent Director
Mr Sim Wee Leong, Lead Independent Director
Dr Choo Kian Koon, Independent Director
Dr Zheng Haibin, Independent Director

By Order of the Board

Wong Lam Ping
Executive Chairman

19 May 2010