

PAN HONG PROPERTY GROUP LIMITED
(Incorporated in Bermuda)
(Registration Number: 37749)



汎港地產集團
PAN HONG PROPERTY GROUP

CHANGE OF COMPANY SECRETARY

The Board of Directors of Pan Hong Property Group Limited (the “Company”) would like to announce the appointment of Ms Toh Li Ping, Angela as Secretary of the Company in place of Ms Yvonne Choo with effect from 1 September 2014.

The Board wishes to take this opportunity to thank Ms Yvonne Choo for her contributions during her tenure of office.

Mr Chan Chun Kit remains as Secretary of the Company.

By Order of the Board

Wong Lam Ping
Executive Chairman

1 September 2014