

# PAN HONG PROPERTY GROUP LIMITED

(Incorporated in Bermuda)  
(Registration Number: 37749)



汎港地產集團  
PAN HONG PROPERTY GROUP

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## Pan Hong Strengthens Executive Management Team

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The Board of Directors of Pan Hong Property Group Limited (“Pan Hong” or the “Group”) is pleased to announce that the Group is strengthening its management team with the appointment of Madam Zheng Yunyan as an executive director of Pan Hong which takes effect immediately.

Mdm. Zheng brings with her a wealth of practical experience in the areas of property development, legal, finance, investments, as well as mergers and acquisitions. At Pan Hong, Mdm. Zheng will be responsible for the management of the Group’s project developments and legal matters in the PRC.

Prior to joining Pan Hong, Mdm. Zheng was the assistant general manager of Kerry Properties (China) Limited (嘉里建设(中国)有限公司), a subsidiary of Hong Kong-listed Kerry Properties Limited (“Kerry Properties”), where she was responsible for the investments and operations of property development projects in different provinces in the PRC which involved the construction of residential properties and a five-star hotel.

Mdm. Zheng was with the Kerry Properties group of companies since 2002. She held a succession of senior managerial positions and undertook a wide scope of responsibilities including legal, land tenders, property planning and design, construction, property sales, property management, investments (property and non-property related), as well as human resources and training.

Between 1994 and 2002, Mdm. Zheng was senior manager at two other Hong Kong-listed companies, where she was a legal advisor and involved in managing investment and merger and acquisition projects. Mdm. Zheng was also previously with Shenzhen International Economics and Legal Consulting firm (深圳国际经济与法律咨询公司) where she was responsible for asset valuations and feasibility studies.

Mdm. Zheng graduated from Beijing University in 1984 with Bachelor of Law (Major in International Economics). She later obtained her Masters degree from the Law Faculty of Beijing University in 1987, with a major in International Economics. Mdm. Zheng is a qualified lawyer in the PRC since 1989.

The Directors would like to welcome Mdm. Zheng to the Group and are confident that the breadth and depth of her experience will further strengthen Pan Hong’s management team and add significant value to the Group’s future expansion.

The particulars of Mdm. Zheng pursuant to the requirements of Rule 704(7) of the SGX Listing Manual are furnished in a separate announcement.

### By Order of the Board

**Wong Lam Ping**  
Executive Chairman

20 August 2009

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