

PAN HONG PROPERTY GROUP LIMITED

(Incorporated in Bermuda)

(Registration Number: 37749)



汎港地產集團
PAN HONG PROPERTY GROUP

CHANGE OF ASSISTANT SECRETARY

The Board of Directors of Pan Hong Property Group Ltd (the "Company") wishes to announce the appointment of Codan Services Limited as Assistant Secretary of the Company in place of Mr. Richard J. Evans with effect from 20 January 2011.

By Order of the Board

Wong Lam Ping
Executive Chairman