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ZHONG FA ZHAN HOLDINGS LIMITED

中發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 475)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Sin Lap Poon has resigned as the Company Secretary and Authorised Representative of the Company with effect from 1 September 2012.

The Board further announces that Mr. Ng Kwok Kit has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 1 September 2012.

The board of directors (the “**Board**”) of Zhong Fa Zhan Holdings Limited (the “**Company**”) announces that Mr. Sin Lap Poon (“**Mr. Sin**”) has tendered his resignation as the Company Secretary and Authorised Representative of the Company with effect from 1 September 2012.

Mr. Sin has confirmed that there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Sin, the Board announces that Mr. Ng Kwok Kit (“**Mr. Ng**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 1 September 2012.

Mr. Ng is the financial controller of the Group. He graduated with a bachelor degree in finance from the Hong Kong Baptist University. Mr. Ng is a member of the Hong Kong Institute of Certified Public Accountants. He had worked with Deloitte Touche Tohmatsu and has over 5 years’ experience in auditing and accounting.

The Board takes this opportunity to express its gratitude to Mr. Sin for his past contributions to the Company during his tenure of services and would like to welcome Mr. Ng on his appointment.

By Order of the Board
ZHONG FA ZHAN HOLDINGS LIMITED
Chan Wing Yuen, Hubert
Chief Executive & Executive Director

Hong Kong, 31 August 2012

As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun, Mr. Hu Yishi and Mr. Chan Wing Yuen, Hubert; a non-executive Director, namely Mr. Li Wei Qi, Jacky; and three independent non-executive Directors, namely Mr. Wu Chi Keung, Mr. Heung Chee Hang, Eric and Ms. Kwok Pui Ha.