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## **SYMPHONY HOLDINGS LIMITED**

**(新豐集團有限公司)\***

(Incorporated in Bermuda with limited liability)

(Stock code: 01223)

### **RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR**

The board of directors (the "**Board**") of Symphony Holdings Limited (the "**Company**") announces that Mr. Li Kwok Lung Alfred Ronald ("**Mr. Li**") has resigned from his office as chairman of the Board and as executive director of the Company and its subsidiaries (the "**Group**") with effect from 23 January 2009 due to other business engagements that require his dedication.

Mr. Li confirmed that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express its gratitude and appreciation to Mr. Li for his valuable contribution and services to the Group during his tenure of office.

By Order of the Board  
**Chow So Ying Anna**  
*Company Secretary*

Hong Kong, 23 January 2009

As at the date of this announcement, directors of the Company are:

Executive Directors: Mr. Sze Sun Sun Tony, Mr. Chang Tsung Yuan, Mr. Ku Edward Y., Mr. Chan Lu Min, Dr. Ho Ting Seng, Mr. Chan Ting Chuen

Non-executive Directors: Mr. Li I Nan

Independent Non-executive Directors: Mr. Cheng Kar Shing, Mr. Feng Lei Ming, Mr. Ho Shing Chak

\* For identification purposes only