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## **SYMPHONY HOLDINGS LIMITED**

**( 新豐集團有限公司 ) \***

(Incorporated in Bermuda with limited liability)

(Stock code: 01223)

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

Reference is made to the announcement of Symphony Holdings Limited (the “**Company**”) dated 23 January 2009 in relation to the resignation of Mr. Li Kwok Lung Alfred Ronald (“**Mr. Li**”) from his offices as chairman of the Board and as directors of the Company and its subsidiaries.

The Company would like to clarify that Mr. Li has confirmed that he has no disagreement with the Board.

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

Hong Kong, 30 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