



**G·PROP**  
(HOLDINGS) LIMITED

## **G-PROP (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 286)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of G-Prop (Holdings) Limited (the “Company”) announces that Ms. Winnie Leung, Fung-choi (“Ms. Leung”) resigned as the company secretary of the Company and Mr. Lam, Kwong-wai (“Mr. Lam”) has been appointed as the company secretary of the Company with effect from 5th January, 2007.

Mr. Lam is the Group Financial Controller of the Company. He is also the Group Financial Controller and the Company Secretary of Chinese Estates Holdings Limited and Chi Cheung Investment Company, Limited. Mr. Lam is a qualified accountant and holds a Master Degree in Business Administration and has over 29 years of experience in auditing, finance and accounting.

The Board would like to take this opportunity to thank Ms. Leung for her valuable contribution to the Company during her services with the Company.

By Order of the Board  
**G-Prop (Holdings) Limited**  
**Halina Hung, Shi-wei**  
*Chairman*

Hong Kong, 8th January, 2007

*As at the date of this announcement, the Board comprises Ms. Halina Hung, Shi-wei, Mr. Leung, Wing-pong and Mr. Kong, Chi-ming as executive directors and Mr. Leung, Yun-fai, Mr. Lam, Yat-fai and Dr. David Chain, Chi-woo as independent non-executive directors.*

*Website: <http://www.g-prop.com.hk>*

Please also refer to the published version of this announcement in The Standard.