



ChongHerr

INVESTMENTS LTD

11/11/05

The Australian Stock Exchange Limited
Company Announcement Office

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ANNOUNCEMENT TO THE MARKET

APPOINTMENT OF DIRECTOR

The Board of Directors is pleased to announce that Mr Hon Tak Tsoi has been appointed a Director of the Company, effective from 11 November 2005.

Mr Tsoi, holder of an Honorary Doctorate of Philosophy, joins the Board with more than 10 years experience in business development and management gained from managing a variety of organisations in property investment and development.

The Board believes that with his strong management background and extensive business network in China, Hong Kong and South East Asia, Mr Tsoi will make valuable contribution to the Company's strategic direction and revenue growth.

Yours truly,

Dehui Liu
Managing Director