



ChongHerr

INVESTMENTS LTD

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19 June 2007

ASX Announcement Office

Announcement to the Market

RESIGNATION OF MR HON TAK TSOI AS A COMPANY DIRECTOR

The Board of Directors wishes to announce that Mr Hon Tak Tsoi has tendered his Letter of Resignation as a Company Director due to his overseas work commitment.

The Board has accepted Mr Hon Tak Tsoi's resignation, effective from 19th June 2007.

The Board wishes to thank Mr Tsoi for his contribution to the Company and wishes him the best for the future.

Yours truly,

Densen Liu
CEO / Chairman
ChongHerr Investments Limited