



**GFT HOLDINGS LIMITED**

**真樂發控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(stock code: 1003)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of GFT Holdings Limited (the “Company”) announces that Mr. Wah Luk Tak has resigned as the company secretary of the Company and Ms. Lau Siu Mui has been appointed as the company secretary of the Company with effect from 1 November 2005. Ms. Lau is a fellow member of the Association of Chartered Certified Accountants.

The Board would like to thank Mr. Wah for his valuable contribution during his tenure of services.

By Order of the Board  
**GFT Holdings Limited**  
**Leung Wai Ho**  
*Chairman*

Hong Kong, 31 October 2005

*As at the date of this announcement, the Board comprises Mr. Leung Wai Ho, Mr. Wong Chung Shun and Mr. Ha Kee Choy, Eugene as executive directors and Mr. Chui Chi Yun, Robert, Mr. Lam Kwok Cheong and Mr. Lai Wing Leung, Peter as independent non-executive directors.*

*\* for identification purpose only*