



# WAH YUEN HOLDINGS LIMITED

## 華園控股有限公司

*(incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 2349)

### CHANGE OF REGISTERED ADDRESS IN CAYMAN ISLANDS

The board of directors (the “**Directors**”) of Wah Yuen Holdings Limited (the “**Company**”) announces that the address of the registered office of the Company in the Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands with effect from immediate effect.

By order of the Board  
**Wah Yuen Holdings Limited**  
**But Ka Wai**  
*Chairman*

Hong Kong, 13 November 2006

*As at the date of this announcement, Mr. But Ching Pui, Mr. But Ka Wai and Mr. But Chai Tong are executive Directors; Ms. Leung Wai Ling and Mr. Ngai Chun Kong, Stephen are non-executive Directors; and Mr. Cheung Yu Yan, Tommy, Mr. Ip Shing Tong, Francis and Mr. Ku Siu Fung, Stephen are the independent non-executive Directors.*