

**HUAN HSIN HOLDINGS LTD** (Co. Regn. No. 199509142R)

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**APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors of Huan Hsin Holdings Ltd (the "Company") wishes to announce that Ms Juliana Loh Joo Hui has been appointed as Secretary of the Company with immediate effect in place of Ms Tan Cheng Siew @ Nur Farah Tan who has resigned.

Submitted by Mr Hsu Hung-Chun, Chairman on 18/09/2006 to the SGX