



內蒙發展(控股)有限公司
INNER MONGOLIA DEVELOPMENT (HOLDINGS) LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 279)

ANNOUNCEMENT

Change of Company Secretary and Principal Place of Business in Hong Kong

The Board of Directors (the “Board”) of Inner Mongolia Development (Holdings) Limited (the “Company”) announces that, with effect from 4 April 2006, Mr Lee Yip Wah, Peter resigned as the Company Secretary of the Company and Mr Chan Ka Kin, Ken is appointed as the Company Secretary of the Company. Mr Chan is a member of The Hong Kong Institute of Chartered Secretaries. Mr Lee confirmed that the resignation is due to his personal reason and he has no disagreement with the Board and is not aware of any matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend a warm welcome to Mr Chan in joining the Company and its appreciation to Mr Lee for the valuable contributions to the Company during his tenure of services.

The Board further announces that, with effect from 4 April 2006, the principal place of business of the Company in Hong Kong has been changed to 31st Floor, China United Centre, 28 Marble Road, North Point, Hong Kong and the telephone and the facsimile numbers has been changed to 31980279 and 25072009 respectively.

By order of the Board
Yau Shum Tek, Cindy
Chairman

Hong Kong, 4 April 2006

As at the date of this announcement, the directors of the Company are:

Executive Directors

Ms Yau Shum Tek, Cindy (*Chairman*)
Mr Kwong Wai Tim, William (*Managing Director*)
Mr Lai Ming Wai
Ms Kwok Wai Ming

Independent Non-executive Directors

Mr Lam Ping Cheung
Mr Lo Ming Chi, Charles
Mr Chiu Siu Po
Ms Hui Wai Man, Shirley
Mr Gary Drew Douglas