



# WEALTHMARK INTERNATIONAL (HOLDINGS) LIMITED

## 和寶國際控股有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 039)**

*Website: [www.irasia.com/listco/hk/wealthmark/index.htm](http://www.irasia.com/listco/hk/wealthmark/index.htm)*

### APPOINTMENT OF DIRECTORS AND RESIGNATION OF DIRECTOR

The Board announces that Mr. Zhao Difei, Mr. Lu Gui Pin and Mr. Li Jian Quan have been appointed as Executive Directors of the Company with effect from 26 July 2007, and Mr. Fu Hui has resigned as Executive Director of the Company with effect from 26 July 2007.

#### **Appointment of directors**

The Board of Directors (the “Board”) of Wealthmark International (Holdings) Limited (the “Company”) is pleased to announce that Mr. Zhao Difei, Mr. Lu Gui Pin and Mr. Li Jian Quan have been appointed as Executive Directors of the Company with effect from 26 July 2007. Details regarding the new appointed directors are set out below.

**Mr. Zhao Difei**, aged 44, is a director of Ningxia West Bright New Resource Technology Co., Ltd., a wholly owned subsidiary of the Company. Prior to joining Ningxia West Bright New Resource Technology Co., Ltd., Mr. Zhao was the technology controller of Harbin Brewery Group Limited in charge of the brewing technology department and quality control department. Mr. Zhao graduated from the Light Industrial Institute of Dalian majoring in industrial fermentation and holds a Master Degree in food engineering. Mr. Zhao has more than 20 years’ experience in the brewing industry. He did not hold any directorship in any listed public companies in the last three years.

As at the date of this announcement, Mr. Zhao holds 3,320,000 options granted by the Company under a share option scheme.

**Mr. Lu Gui Pin**, aged 51, is a director of Ningxia West Bright New Resource Technology Co., Ltd., a wholly owned subsidiary of the Company. Mr. Lu was the general manager of Ningxia Western Bright Industrial Base Company Limited from 2002 to 2006 and was the general manager of Shenzhen Securities Times Huaiyuan Advertisement Company from 1997 to 2002. Mr. Lu graduated from the Jilin University majoring in Chinese Studies. He did not hold any directorship in any listed public companies in the last three years.

As at the date of this announcement, Mr. Lu has an indirect interest in BAPP Enzyme Engineering Limited, a substantial shareholder of the Company, and is taken to be interested in the 96,000,000 shares of the Company held by BAPP Enzyme Engineering Limited under Part XV of the Securities and Futures Ordinance. Mr. Lu also holds 2,500,000 options granted by the Company under a share option scheme.

**Mr. Li Jian Quan**, aged 49, is a director of Ningxia West Bright New Resource Technology Co., Ltd., a wholly owned subsidiary of the Company. Mr. Li has over 10 years' experience in human resources management and has devoted to scientific research since 1994. Mr. Li graduated from the University of International Business and Economics in Beijing, majoring in International Business. He did not hold any directorship in any listed public companies in the last three years.

As at the date of this announcement, Mr. Li has an indirect interest in BAPP Enzyme Engineering Limited, a substantial shareholder of the Company, and is taken to be interested in the 96,000,000 shares of the Company held by BAPP Enzyme Engineering Limited under Part XV of the Securities and Futures Ordinance. Mr. Li also holds 3,320,000 options granted by the Company under a share option scheme.

Save as disclosed above, each of Mr. Zhao, Mr. Lu and Mr. Li does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company for the purpose of the Listing Rules and has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract between the Company and each of Mr. Zhao, Mr. Lu and Mr. Li. Mr. Zhao is entitled to an annual emolument of HK\$800,000, Mr. Lu is entitled to an annual emolument of HK\$500,000 and Mr. Li is entitled to an annual emolument of HK\$800,000. Such emolument is determined by the Board by reference to their duties and responsibilities with the Company and the Company's remuneration policy. Each of Mr. Zhao, Mr. Lu and Mr. Li is subject to retirement by rotation and re-election pursuant to the articles of association of the Company.

There is no information to be disclosed pursuant to the requirements as set out in Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company in respect of the directors' appointment.

The Board would like to extend a warm welcome to Mr. Zhao, Mr. Lu and Mr. Li in joining the Company.

### **Resignation of director**

The Board announces that Mr. Fu Hui has resigned as Executive Director of the Company with effect from 26 July 2007. Mr. Fu wishes to be relieved from his post due to other business engagements which require more of his dedication. Mr. Fu has confirmed to the Board that there are no disagreements with the Board and there are no matters relating to the Company that ought to be brought to the attention of the shareholders of the Company.

The Board would like to express their appreciation to Mr. Fu for his contribution to the Company during his tenure.

By Order of the Board  
**Wealthmark International (Holdings) Limited**  
**Peter Lo**  
*Chairman*

Hong Kong, 26 July 2007

*As at the date hereof, the executive directors are Mr. Peter Lo, Mr. David Lee Sun, Mr. Li Wentao, Mr. Zhao Difei, Mr. Lu Gui Pin and Mr. Li Jian Quan; the non-executive director is Mr. Derek Emory Ting-Lap Yeung, and the independent non-executive directors are Dr. Leung Kwan-Kwok, Mr. Sam Zuchowski and Dr. Loke Yu alias Loke Hoi Lam.*