



**China Treasure**  
**(Greater China) Investments Limited**

**華寶(大中華)投資有限公司\***

*(Continued into Bermuda with limited liability)*

**(Stock Code: 810)**

**RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of China Treasure (Greater China) Investments Limited (the “**Company**”) announces that Mr. Ma Kam Fook, Robert has resigned as an executive director of the Company with effect from 1 April 2007 due to personal reason.

Mr. Ma confirmed that there is no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Ma for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**China Treasure (Greater China) Investments Limited**  
**Chu Wai Lim**  
*Executive Director*

Hong Kong, 2 April 2007

*\* For identification purpose only*

*As at the date of this announcement, the executive directors of the Company are Li Ji Ning, Chu Wai Lim and Lau Shun Chi, Benjamin; the independent non-executive directors of the Company are Yin Ling, Shiu Kwok Keung and Chen Man Lung.*

“Please also refer to the published version of this announcement in The Standard.”