



**MACAU SUCCESS LIMITED**

**澳門實德有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00487)**

**RESIGNATION OF EXECUTIVE DIRECTOR,  
CHANGES OF DEPUTY CHAIRMAN AND  
AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Macau Success Limited (the “Company”) announces that with effect from 1 June 2008, Mr. Lee Siu Cheung (“Mr. Lee”) will resign as an executive director of the Company due to pursuit of other career opportunities. Accordingly, he will also cease to act as the Deputy Chairman of the Company (the “Deputy Chairman”), a member of the executive committee of the Board as well as the authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance (the “Authorized Representative”).

Mr. Lee has confirmed that there was neither disagreement between him and the Board nor other matters relating to his resignation that needed to be brought to the attention of shareholders of the Company.

The Board would like to express its appreciation to Mr. Lee for his valuable contribution to the Company and its subsidiaries (the “Group”) during his tenure of office.

The Board also announces that Mr. Ma Ho Man, Hoffman (“Mr. Ma”), an executive director of the Company, will act as the Deputy Chairman and the Authorized Representative with effect from 1 June 2008.

**Mr. Ma Ho Man, Hoffman**, aged 35, joined the Group in 2005. He is an executive director of the Company and a director of the subsidiaries of the Company. He is also a member of the executive committee of the Board. Mr. Ma is responsible for marketing and investor relations affairs of the Company. Since 2000, he has been the managing director of Success

*\* For identification purpose only*

Securities Limited and has been responsible for overseeing the marketing affairs of such company, which is a licensed corporation under the Securities and Futures Ordinance (the “SFO”) as well as a participant of The Stock Exchange of Hong Kong Limited and is beneficially wholly-owned by Mr. Yeung Hoi Sing, Sonny (“Mr. Yeung”), being the Chairman and an executive director of the Company. Mr. Ma has over 11 years of experience in the financial industry and years of managerial experience. He is the nephew of Mr. Yeung.

Mr. Ma has not entered into any service contract with the Company and is entitled to a monthly salary of HK\$78,000, a year-end double pay, a discretionary bonus, mandatory provident fund and other benefits in kind, which are medical, accidental and business travel insurances. The remuneration package entitled by Mr. Ma is determined by the remuneration committee of the Board with reference to his responsibilities and time commitment, and prevailing market conditions. Mr. Ma was not appointed for a specific term of office, however, he is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Bye-laws of the Company.

Apart from the said disclosures, Mr. Ma does not have any relationship with any other directors, senior management or substantial shareholders or controlling shareholders of the Company. He does not have any interests in shares of the Company within the meaning of Part XV of the SFO. Mr. Ma did not hold any directorships in other listed public companies in the last three years.

Save as disclosed herein, the Board is not aware of any other information relating to Mr. Ma to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules or other matters that need to be brought to the attention of the shareholders of the Company.

By Order of the Board of  
**MACAU SUCCESS LIMITED**  
**Chiu Nam Ying, Agnes**  
*Company Secretary*

Hong Kong, 30 May 2008

*As at the date of this announcement, the Board comprises three executive directors, being Mr. Yeung Hoi Sing, Sonny (Chairman), Mr. Lee Siu Cheung (Deputy Chairman) and Mr. Ma Ho Man, Hoffman; one non-executive director, being Mr. Choi Kin Pui, Russelle; and three independent non-executive directors, being Mr. Luk Ka Yee, Patrick, Mr. Yim Kai Pung and Ms. Yeung Mo Sheung, Ann.*