



雲南實業控股有限公司

YUNNAN ENTERPRISES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 455)

CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board of directors (the “Board”) of Yunnan Enterprises Holdings Limited (雲南實業控股有限公司*) (the “Company”) hereby announces that Mr. FANG Wen Quan has been appointed to replace Mr. CHENG Hau Yan as the agent of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 7 May 2008.

By Order of the Board

MA Pizhi

Managing Director

Hong Kong, 7 May 2008

As at the date of this announcement, the Board comprises Mr. LI Suiming, Mr. FANG Wen Quan, Mr. LI Guanglin, Mr. LIU Huijiang and Mr. MA Pizhi as executive directors, and Mr. CHIU Sung Hong, Mr. WU Wen Jing, Benjamin and Mr. LAM Yat Fai as independent non-executive directors.

* *For identification purposes only*