



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)

CHANGES IN DIRECTORSHIP

The board of directors (the “Board”) of Yunnan Enterprises Holdings Limited (the “Company”) announces that Mr. MA Pizhi (“Mr. Ma”) has tendered resignation as an executive director, managing director, the chairman and a member of the remuneration committee of the Company with effect from 1 September 2008 due to change of business engagements after many years of service to the Company. Mr. Ma confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of shareholders of the Company.

The Board also announces that Mr. FANG Wen Quan, an executive director of the Company, has been appointed as managing director, the chairman and a member of the remuneration committee of the Company with effect from 1 September 2008.

The Board would like to take this opportunity to thank Mr. Ma for his contribution to the Company during his tenure of office.

By Order of the Board
Yunnan Enterprises Holdings Limited
LI Suiming
Chairman

Hong Kong, 1 September 2008

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