



## **CARICO HOLDINGS LIMITED**

**中汽資源投資有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 729)**

### **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “Board”) of Carico Holdings Limited (the “Company”) announces that with effect from 1 June 2008, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to: -

Union Registrars Limited  
Rooms 1901-02, Fook Lee Commercial Centre  
Town Place, 33 Lockhart Road  
Wanchai, Hong Kong  
Telephone No. : 2849 3399  
Fax No. : 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 2 June 2008. Share certificates uncollected on 30 May 2008 may be collected from Union Registrars Limited at the above address from 2 June 2008.

By Order of the Board  
**Carico Holdings Limited**  
**Yip Chi Chiu**

*Deputy Chairman and Chief Executive Officer*

Hong Kong, 14 May 2008

*As at the date of this announcement, the Board comprises Mr. Ryoji Furukawa<sup>#</sup> (Chairman), Mr. Yip Chi Chiu<sup>\*\*</sup> (Deputy Chairman and Chief Executive Officer), Mr. Lo Wing Yat<sup>\*\*</sup>, Mr. Leung Chung Tak Barry<sup>\*\*</sup> (Chief Operating Officer and Chief Project Officer), Mr. So George Siu Ming<sup>\*\*</sup> (Chief Financial Officer), Mr. Chak Chi Man<sup>#</sup>, Mr. Ryuichi Tanabe<sup>#</sup>, Mr. Takehiko Wakayama<sup>#</sup>, Mr. Wong Kwok Kuen<sup>#</sup>, Mr. Chan Yuk Tong<sup>##</sup>, Mr. Fei Tai Hung<sup>##</sup> and Mr. Tse Kam Fow<sup>##</sup>.*

<sup>\*\*</sup> executive directors

<sup>#</sup> non-executive directors

<sup>##</sup> independent non-executive directors

\* For identification purposes only