



## **JIA SHENG HOLDINGS LIMITED**

### **嘉盛控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 729)**

#### **CHANGE OF CHIEF OPERATING OFFICER**

The board of directors (the “Board”) of Jia Sheng Holdings Limited (the “Company”) announces that Mr. So George Siu Ming (“Mr. So”) has been appointed, in place of Mr. Leung Chung Tak Barry (“Mr. Leung”), as the Chief Operating Officer of the Company with effect from 24 December 2008. Mr. Leung remains as an executive director, Chief Project Officer, authorised representative and member of the Executive Committee of the Company.

Mr. So, aged 50, joined the Company as an executive director in May 2007. He is also the Chief Financial Officer, Qualified Accountant, authorised representative and member of the Executive Committee of the Company. Mr. So serves as director of various subsidiaries of the Company. He is also the Chief Financial Officer of Asset Managers (Asia) Company Limited, a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. So obtained a Bachelor of Arts degree from the University of Toronto in Canada and a Master of Science degree in Finance from the Chinese University of Hong Kong. He is an associate member of the Canadian Institute of Chartered Accountants, the Society of Management Accountants of Canada and a fellow member of the Hong Kong Institute of Certified Public Accountants. He has extensive experience in auditing, accounting and finance areas.

The Board would like to welcome Mr. So as the new Chief Operating Officer of the Company.

By order of the Board of  
**Jia Sheng Holdings Limited**  
**Yip Chi Chiu**  
*Deputy Chairman and Chief Executive Officer*

Hong Kong, 24 December 2008

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

\*\* *executive directors*

# *non-executive directors*

## *independent non-executive directors*

Website: <http://www.jiasheng.hk>