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## CHANGE OF COMPANY SECRETARY

### Change of Company Secretary

Mr. Chow Chun Hong resigned as Company Secretary with effect from 15 August 2012 and confirms the he has no disagreement with the Board and there is nothing which needs to be brought to the attention of shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Mr. Lo Kam Fan has been appointed as Company Secretary effective from 15 August 2012.

The board of directors (“**Board**”) of China Vanguard Group Limited (“**Company**”) hereby announces that Mr. Chow Chun Hong (“**Mr. Chow**”) has resigned as the Company Secretary of the Company to pursue his professional development effective from 15 August 2012. Mr. Chow confirms that he has no disagreement with the Board and there is nothing which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Mr. Lo Kam Fan (“**Mr. Lo**”) has been appointed as the Company Secretary of the Company effective from 15 August 2012. Mr. Lo has over 15 years experience in auditing, taxation and finance fields. He obtained a Master of Finance from Curtin University of Technology Australia. He is a fellow member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, he worked in companies listed on the Main Board and Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for years.

The Board would like to take this opportunity to express its appreciation to Mr. Chow for his valuable contribution to the Company during his tenure of office as the Company Secretary and welcomes Mr. Lo to the Company.

By Order of the Board  
**China Vanguard Group Limited**  
**眾彩科技股份有限公司\***  
**CHAN Siu Sarah**  
Director

Hong Kong, 15 August 2012

*As at the date of this announcement, the board of directors of the Company comprises six executive directors, being Madam Cheung Kwai Lan, Mr. Chan Ting, Mr. Wang Yong Chun, Ms. Chan Siu Sarah, Mr. Chan Tung Mei and Mr. Lau Hin Kun; and four independent non-executive directors, being Mr. Zhang Xiu Fu, Mr. Tian He Nian, Mr. Yang Qing Cai and Mr. To Yan Ming Edmond.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its posting and on the website of the Company at [www.cvg.com.hk](http://www.cvg.com.hk).*

\* *For identification purposes only*