



**RICHINA PACIFIC LIMITED**

*Administrative & Operational Headquarters*

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1<sup>st</sup> April 2009

**ANNOUNCEMENT**

We are pleased to announce the appointment of Wallace Mathai-Davis as an Independent Director of the Company effective 31 March 2009. Attached is his biography summary.

We also wish to announce the resignation of Roger Wang and Suet Fern Lee as Directors effective 31 March 2009. The Board has expressed its deep gratitude and appreciation to Roger and Fern for their dedicated service to the Company over the years.

John L Walker  
Chairman