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# **MERDEKA**

## **MERDEKA RESOURCES HOLDINGS LIMITED**

**(萬德資源集團有限公司\*)**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 08163)

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND APPOINTMENT OF AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The Board announces that Mr. Ma and Mr. Lai have resigned respectively as the company secretary and the authorised representative of the Company, both with effect from 12 May 2011.

Mr. Lai Yau Hong Thomson has been appointed as the company secretary, authorised representative and agent for service of process in Hong Kong of the Company with effect from 12 May 2011.

The board of directors (the “Board”) of Merdeka Resources Holdings Limited (the “Company”) announces that Mr. Ma Hang Kon, Louis (“Mr. Ma”) and Mr. Lai Wing Hung (“Mr. Lai”) have resigned respectively as the company secretary and authorised representative of the Company, both with effect from 12 May 2011. Each of Mr. Ma and Mr. Lai has respectively confirmed that he has no disagreement with the Directors and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company.

Mr. Ma remains as an executive director, chief executive officer, member of the remuneration committee, compliance officer, authorised representative and agent for service of process in Hong Kong of the Company and as a director of the relevant subsidiaries of the Company; and Mr. Lai remains as an executive director, member of the remuneration committee and as a director of the relevant subsidiaries of the Company.

*\* for identification purposes only*

Mr. Lai Yau Hong Thomson (“Mr. Thomson Lai”) has been appointed as the company secretary, authorised representative and agent for service of process in Hong Kong of the Company with effect from 12 May 2011. Mr. Thomson Lai has over 19 years of experience in company secretarial duties as well as corporate governance and management fields and has taken up senior management positions in a number of multinational conglomerates and companies listed on the Stock Exchange. He is an associate member of the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

By Order of the Board of  
**MERDEKA RESOURCES HOLDINGS LIMITED**  
**Ma Hang Kon, Louis**  
*Chief Executive Officer*

Hong Kong, 12 May 2011

As at the date of this announcement, the Directors are:

*Executive Directors*

Mr. Ma Hang Kon, Louis (*Chief Executive Officer*)

Mr. Lai Wing Hung

Mr. Wong Shui Lung

*Non-executive Director*

Mr. Yeh Shuen Ji (*Chairman*)

Mr. Bai Baohua

*Independent Non-executive Directors*

Mr. Lam Kin Kau, Mark

Mr. Fung Hoi Wing, Henry

Mr. Lau Ho Wai, Lucas

*This announcement, for which the Directors 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 for the purpose of giving information with regard to the Company. The Directors, 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 Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its publication and will be published and remains on the websites of the Company at [www.merdeka.com.hk](http://www.merdeka.com.hk) and <http://www.irasia.com/listco/hk/merdeka>.*