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FORD GLORY GROUP HOLDINGS LIMITED

福源集團控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1682)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board of directors (the “**Board**”) of Ford Glory Group Holdings Limited (the “**Company**”) announces that Ms. Chan Shuk Fun (“**Ms. Chan**”) resigned as the company secretary of the Company, and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent of the Company for the acceptance of service of process in Hong Kong under the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (the “**Companies Ordinance**”), with effect from 1 May 2012. Ms. Chan has confirmed that she has no disagreement with the Board and she has no matters in relation to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Lee Chung Shing (“**Mr. Lee**”) has been appointed as the company secretary of the Company, an authorised representative of the Company for the purpose of the Listing Rules and the agent of the Company for the acceptance of service of process in Hong Kong under the Companies Ordinance, with effect from 1 May 2012.

Mr. Lee Chung Shing, aged 45, is currently the financial controller and company secretary of Victory City International Holdings Limited (Stock Code: 539), a company listed on the Main Board of the Stock Exchange. Mr. Lee is an associate member of the Chartered Institute of Management Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Lee joined Victory City International Holdings Limited in 1998 and has over 23 years’ experience in the accounting and finance sector including an international accounting firm and a company listed on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her contribution to the Company during her tenure of office and welcome Mr. Lee for his new appointment.

On behalf of the Board
Ford Glory Group Holdings Limited
Choi Lin Hung
Chairman

Hong Kong, 2 May 2012

As at the date of this announcement, the Board comprises Mr. Choi Lin Hung, Mr. Lau Kwok Wa, Stanley and Mr. Ng Tze On as executive directors; Mr. Chen Tien Tui and Mr. Li Ming Hung as non-executive directors; and Mr. Lau Chi Kit, Mr. Mak Chi Yan, Mr. Wong Wai Kit, Louis and Mr. Yuen Kin Kei as independent non-executive directors.

** For identification purposes only*