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ARGOS ENTERPRISE (HOLDINGS) LIMITED

雅高企業(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8022)

CHANGE OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The Board of Directors (the "Board") of the company hereby announces that with effect from 30th June 2006, Mr. Choi Kie Chung ("Mr. Choi") has resigned as the company secretary and qualified accountant of the company due to his personal reason.

Following the resignation of Mr. Choi, Mr. Cheng Wing Hong ("Mr. Cheng") has been appointed as the company secretary and qualified accountant of the company with effect from 30th June 2006. Mr. Cheng is a member of the CPA Australia. Mr. Choi has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the company.

By Order of the Board
ARGOS ENTERPRISE (HOLDINGS) LIMITED
Wong Wah Sang
Director

Hong Kong, 30th June 2006

As of the date hereof, the executive directors are Mr. Wong Wah Sang (chairman), Mr. Wong Man Chiu, Ronnie and Mr. Yeung Wai Hung; the non-executive director is Mr. Wilkie Wong; while the independent non-executive directors are Messrs. Sung Wai Tak, Herman, Cheung Man Yau, Timothy and Wong Lit Chor, Alexis.

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, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: - (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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