



**MACAU SUCCESS LIMITED**

**澳門實德有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 487)**

**RESIGNATION OF EXECUTIVE DIRECTOR AND  
CHANGE OF MEMBER OF REMUNERATION COMMITTEE**

The board of directors (the “Board”) of Macau Success Limited (the “Company”) announces that Mr. Chan William (“Mr. Chan”) has resigned as an executive director of the Company with effect from 28 September 2006 due to personal reason and therefore he has ceased to act as the deputy chairman of the Board and also a member as well as the chairman of the remuneration committee of the Board (the “Remuneration Committee”). Mr. Chan has confirmed that there was neither disagreement between him and the Board nor other matters relating to his resignation that needed to be brought to the attention of shareholders of the Company.

The Board would like to express its appreciation to Mr. Chan for his valuable contribution to the Group during his tenure of office.

The Board also announces that Mr. Yeung Hoi Sing, Sonny, the chairman of the Board, has been appointed as a member and the chairman of the Remuneration Committee with effect from 28 September 2006.

By Order of the Board  
**MACAU SUCCESS LIMITED**  
**Chiu Nam Ying, Agnes**  
*Company Secretary*

Hong Kong, 28 September 2006

\* *For identification purpose only*

As at the date of this announcement (subsequent to the aforesaid resignation taking effect), the Board comprises:

*Executive directors*

Mr. Yeung Hoi Sing, Sonny (*Chairman*) and Mr. Lee Siu Cheung

*Non-executive director*

Mr. Choi Kin Pui, Russelle

*Independent non-executive directors*

Mr. Luk Ka Yee, Patrick, Mr. Yim Kai Pung and Ms. Yeung Mo Sheung, Ann

*Please also refer to the published version of this announcement in  
The Standard and Hong Kong Economic Times.*