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DAN FORM HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 271)

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Chen Si Ying Cynthia has been appointed as Company Secretary in place of Mr. Albert Man Yuen Fung with effect from 30 June 2011.

The Board of Directors (the "Board") of Dan Form Holdings Company Limited (the "Company") announces that due to internal job reallocation, Ms. Chen Si Ying Cynthia has been appointed as Company Secretary in place of Mr. Albert Man Yuen Fung ("Mr. Fung") with effect from 30 June 2011. Mr. Fung remains as the Financial Controller of the Company.

Mr. Fung has confirmed that there is no disagreement with the Board and that there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Ms. Chen has joined the Company since April 2011. She is an associate member of the Hong Kong Institute of Chartered Secretaries and associate member of the Institute of Chartered Secretaries and Administrators.

By Order of the Board
Dai Xiaoming
Chairman

Hong Kong, 29 June 2011

As at the date hereof, the Board of Directors of the Company comprises five Directors, of which two are Executive Directors, namely Mr. Dai Xiaoming and Mr. Kenneth Hiu King Kon; and three are Independent Non-Executive Directors, namely Mr. Jesse Nai Chau Leung, Dr. Xiang Bing and Mr. Edward Shen.