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UNION BRIDGE HOLDINGS LIMITED
聯僑集團控股有限公司*
(incorporated in Bermuda with limited liability)
(Stock Code: 8047)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board wishes to announce that Mr. Cheng Kwong Chung has resigned as the Executive Director of the Company with effect from 11 July 2007 for his own career development.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of the directors (the “Board”) of Union Bridge Holdings Limited (the “Company”) together with its subsidiaries wishes to announce that Mr. Cheng Kwong Chung (“Mr. Cheng”) has resigned as the Executive Director of the Company with effect from 11 July 2007 for his own career development, and Mr. Cheng has confirmed that he has no disagreement with the Board and there are no matters regarding to his resignation which need to be brought to the attention of the shareholders of the Company.

GENERAL

The Board would like to take this opportunity to express its appreciation to Mr. Cheng for his contributions to the Company during his terms of services.

By order of the Board
Union Bridge Holdings Limited
Wan Kin Chung
Chairman

Hong Kong, 10 July 2007

As at the date of this announcement, the executive Directors are Mr. Wan Kin Chung, Mr. Chan Francis Ping Kuen, Mr. Lo Ka Tong, Mr. Cheng Kwong Chung and Mr. Chan Hin Wing, James. The non-executive Director is Dr. Ho Hoi Lap. The independent non-executive Directors are Mr. Kwok Chi Sun, Vincent, Mr. Yeung Kam Yan and Mr. Chan Wing Chiu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting.

* for identification purpose only