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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board wishes to announce that Dr. Ho Hoi Lap will be appointed as a non-executive director of the Company with effect from 15 June 2007.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of the directors (the “Board”) of Union Bridge Holdings Limited (the “Company”) together with its subsidiaries wishes to announce that Dr. Ho Hoi Lap (“Dr. Ho”) will be appointed as a non-executive director of the Company with effect from 15 June 2007.

Dr. Ho Hoi Lap

Dr. Ho, aged 58, received his BA(Hon) from the Chinese University of Hong Kong, Master of Science in Librarianship from the W. Michigan University, Ph.D. from the University of Chicago, and his J.D. from the John Marshall Law School, Chicago. Dr. Ho is an attorney of the United States specialising in international trade and investment and government regulatory work.

Dr. Ho previously worked as Regional Head, Government Relations, Prudential Corporation Asia, senior vice president, Shaklee (China) Co. Ltd, and chief counsel and director of government affairs, Greater China Region, Amway Corporation. Dr. Ho was also previously a government official in the State of Illinois and thereafter as a senior associate in a national law firm based in Chicago.

Dr. Ho was a member of the Board of Governors and the chairman of the Retail Forum of the American Chamber of Commerce, Beijing (2004, 2005). He was also a member of the Guangdong WTO Affairs Consultation Service Center (2003, 2004). In 2001, Dr. Ho served as the committee chairman, Government Outreach, Asia Pacific Economic Cooperation/Consumer Education Program Initiative.

* *for identification purpose only*

Save as a non-executive director of the Company, Dr. Ho does not hold any other positions in the Company or any of its subsidiaries and did not hold any directorship or other major appointments in any other listed public companies in the last three years immediately prior to the date of appointment as a non-executive director of the Company. Dr. Ho has entered into a letter of appointment with the Company for an initial term of one year commencing on 15 June 2007, which will continue thereafter until being terminated by either party giving not less than one month's notice. His emolument in connection with his position as a non-executive director is HK\$10,000 per month which was determined with reference to market terms, qualifications and work experience of Dr. Ho, plus a discretionary year-end bonus to be determined by the Board from time to time. Dr. Ho shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at that meeting, and is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company.

Dr. Ho does not have any relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the "GEM Listing Rules"). Save for 2,120,000 shares representing 0.195% of the total issued share capital of the Company held, Dr. Ho does not have any interests in the securities in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

GENERAL

Save as disclosed above, there are no other matters about Dr. Ho's appointment as a non-executive director which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its warmest welcome to Dr. Ho.

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

Hong Kong, 14 June 2007

As at the date of this announcement, the Company's executive directors are Mr. Wan Kin Chung, Mr. Chan Francis Ping Kuen, Mr. Cheng Kwong Chung, Mr. Lo Ka Tong and Mr. Chan Hin Wing, James and the non-executive directors of the Company 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 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.

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