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INTERCHINA HOLDINGS COMPANY LIMITED

國 中 控 股 有 限 公 司

(incorporated in Hong Kong with limited liability)

(Stock Code: 202)

UPDATE IN RELATION TO THE PROPOSED APPOINTMENT OF DIRECTOR AND CHAIRMAN OF THE COMPANY

Reference is made to the announcement of the Company dated 6 August 2010 in relation to the proposed appointment of Mr. Zhang as an executive Director and chairman of the Company (the “Announcement”). Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, Mr. Zhang needs approximately two to three months to complete his other business commitment, his appointment will become effective on or before 1 November 2010. The Company was notified by Mr. Zhang, he cannot assume office on or before 1 November 2010 as he might need further three months to complete his other business commitment. The Board expects that his appointment will become effective on or before 1 February 2011. Further announcement regarding the appointment date of Mr. Zhang will be made by the Company as and when appropriate.

By order of the Board of
Interchina Holdings Company Limited
Lam Cheung Shing, Richard
Executive Director and Chief Executive Officer

Hong Kong, 1 November 2010

As at the date of this announcement, the executive Directors are Mr. Lam Cheung Shing, Richard, Mr. Zhu Yongjun and Mr. Zhang Chen and the independent non-executive Directors are Ms. Ha Ping, Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Dr. Fu Tao.