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Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	THE STYLE MERCHANTS LIMITED
Company Registration No.	27671
Announcement submitted on behalf of	THE STYLE MERCHANTS LIMITED
Announcement is submitted with respect to *	THE STYLE MERCHANTS LIMITED
Announcement is submitted by *	Michael Ng Lai Yick
Designation *	Executive Chairman
Date & Time of Broadcast	30-May-2011 22:25:28
Announcement No.	00167

>> Announcement Details

The details of the announcement start here ...

Announcement Title * (I) CHANGE OF DEPUTY CHAIRMAN; (II) RE-DESIGNATION OF DIRECTOR

Description Please see attached.

Attachments

 [ChangeDC-RedesignationDir.pdf](#)
 Total size = **23K**
 (2048K size limit recommended)

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THE STYLE MERCHANTS LIMITED
(Incorporated in Bermuda)

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- (I) CHANGE OF DEPUTY CHAIRMAN**
(II) RE-DESIGNATION OF DIRECTOR
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The Directors of The Style Merchants Limited (the “Company”) wish to announce the following with effect from 30 May 2011:

- (i) the appointment of Mr Samuel Lin Jr., Executive Director, as Deputy Chairman of the Company in place of Mr Daniel Wong Chu Kee, Non-Executive Independent Director; and
- (ii) the re-designation of Ms Flora Zeta Pavlova Cheong-leen from Non-Executive Director to Non-Executive Independent Director.

BY ORDER OF THE BOARD

MICHEAL NG LAI YICK
Executive Chairman

30 May 2011