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## **MAINLAND HEADWEAR HOLDINGS LIMITED**

**飛達帽業控股有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock Code: 1100)

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE**

The board of directors (the “**Board**”) of Mainland Headwear Holdings Limited (the “**Company**”) hereby announces that Mr. Andrew Ngan (“**Mr. Ngan**”) has been appointed as a non-executive director and a member of the Audit Committee of the Company with effect from 22 July 2011.

Mr. Ngan, aged 24, graduated from the Carnegie Mellon University, Pittsburgh, USA. Mr. Ngan completed a Bachelor of Science Degree in Information Systems in 2010. Mr. Ngan has not previously held any position with the Company or any of its subsidiaries and has not been a director in any other listed company in the past three years.

Mr. Ngan has entered into a service contract with the Company with a term of one year commencing from 22 July 2011 to 21 July 2012, renewable automatically for successive terms of one year subject to the termination of such contract by giving other party not less than 3 months’ notice in writing. Mr. Ngan’s directorship will be subject to retirement by rotation and re-election at the general meetings of the Company pursuant to the bye-laws of the Company. Mr. Ngan is entitled to a director’s fee of HK\$80,000 per annum which is determined with reference to his experience, his duties and responsibilities with the Company and the prevailing market condition.

Mr. Ngan is the son of Mr. Ngan Hei Keung and Madam Ngan Po Ling, Pauline who are executive directors and the controlling shareholders of the Company. Save as disclosed above, Mr. Ngan does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

\* *For identification purpose only*

As at the date of this announcement, Mr. Ngan is not interested in any share of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save for the information set out above, there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited nor are there other matters that need to be brought to the attention of shareholders in relation to the appointment of Mr. Ngan as a director.

The Board would like to take this opportunity to welcome Mr. Ngan for joining the Company as a non-executive director.

By Order of the Board  
**Ngan Hei Keung**  
*Chairman*

Hong Kong, 22 July 2011

*As at the date of this announcement, the Board comprises eight directors, of which three are Executive Directors, namely Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline and Mr. James S. Patterson; two Non-executive Directors, Mr. Tse Kam Fow and Mr. Andrew Ngan; and three are Independent Non-executive Directors, namely Mr. Leung Shu Yin, William, Mr. Lo Hang Fong and Mr. Liu Tieh Ching, Brandon, JP.*