



Media release

## Kin Shek Ng resigns from Kaba Holding AG's Board of Directors

Rümlang, 16 February 2009 – **Kin Shek Ng, Member of the Board of Directors of Kaba Holding AG, has announced that he is leaving the Board of Kaba Holding AG with immediate effect.**

Kin Shek Ng joined the Board of Kaba Holding AG following the acquisition of the Chinese Wah Yuet Group in October 2006. Since then, in addition to his responsibilities as a Board member, he has shown great dedication in helping to integrate Wah Yuet Group. Following the successful organizational integration into the Kaba Group and the stabilization of the existing customer base as well as Kaba Group's complete acquisition of Wah Yuet's share capital, Kin Shek Ng has decided to resign from the Board of Kaba Holding AG based on personal considerations.

The Board of Directors and Executive management regret the fact that Kin Shek Ng is resigning and would like to thank him for his work at the Board of Kaba Holding AG and at Wah Yuet Group.

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