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## **APTUS HOLDINGS LIMITED**

**問博控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8212)**

### **APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

**AND**

### **CHANGE OF AUTHORIZED REPRESENTATIVE**

#### **APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

Reference is made to the announcement dated 22 April 2010 of Aptus Holdings Limited (the “**Company**”). The board of directors (“**Board**”) is pleased to announce that Mr. Poon Lai Yin, Michael (“**Mr. Poon**”), has been appointed as the Chief Financial Officer and the Company Secretary of the Company with effect from 11 June 2010 to fill the casual vacancy caused by the resignation of Mr. Chan Ka Yin as the Chief Financial Officer and the Company Secretary on 22 April 2010.

Mr. Poon, aged 38, is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. He holds a Bachelor Degree in Administrative Studies from York University of Canada and a Master Degree in Practicing Accounting from Monash University of Australia.

Mr. Poon will be responsible for managing all aspects of the Company’s finance including corporate finance, due diligence, tax and treasury. In addition, Mr. Poon will play a vital role in ensuring the Company’s compliance with international accounting standards, corporate policies and procedures as well as providing financial analysis on potential merger and acquisition projects. Prior to joining the Company, Mr. Poon acted as the chief financial officer in two companies listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and was mainly responsible for the overall financial management, internal control function and accounting function. Mr. Poon has over 15 years of experience in financial reporting, business advisory, auditing,

taxation, accounting, merger and acquisition. Mr. Poon worked for an international accounting firm and was responsible for providing business advisory and assurance services for which are listed on The Stock Exchange of Hong Kong Limited.

#### **CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board also announces that Mr. Chan Ting has resigned as the Authorized Representative of the Company with effect from 11 June 2010 and that Mr. Poon has been appointed as the Authorized Representative of the Company with effect from 11 June 2010. Accordingly, the current Authorized Representatives of the Company appointed pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited are Mr. Fung King Him Daniel and Mr. Poon.

The Board would like to take this opportunity to welcome Mr. Poon to the Company.

By Order of the Board  
**APTUS HOLDINGS LIMITED**  
問博控股有限公司  
**Lam Wai Pong**  
*Executive Director*

Hong Kong, 11 June 2010

*As at the date of this announcement, the board of directors of the Company comprises five executive directors, being Madam Cheung Kwai Lan, Mr. Lam Wai Pong, Mr. Chan Ting, Mr. Lau Chi Kwong and Mr. Fung King Him Daniel; and four independent non-executive directors, being Mr. Tian He Nian, Mr. Zhang Xiu Fu, Mr. Zou Qi Jun and Mr. To Yan Ming Edmond.*

*This announcement, for which the Directors collectively and individually accept full 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.*

*This announcement will remain on the website of GEM at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at [www.aptus.com.hk](http://www.aptus.com.hk).*