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**AKM Industrial Company Limited**  
**安捷利實業有限公司**

*(incorporated in Hong Kong with limited liability under the Companies Ordinance)*  
**(Stock Code: 8298)**

**CHANGE OF COMPANY SECRETARY**

The Board announces that Mr Lam Sau Yan has resigned as company secretary of the Company with effect from 13 June 2011 and that Ms Hung Ching Yuen has been appointed as company secretary of the Company with effect from the same day.

The board (“**Board**”) of directors (“**Directors**”) of AKM Industrial Company Limited (“**Company**”) announces that Mr Lam Sau Yan (“**Mr Lam**”) has tendered his resignation as company secretary of the Company with effect from 13 June 2011.

The Board also announces that Ms Hung Ching Yuen (“**Ms Hung**”) has been appointed as company secretary of the Company with effect from the same day. Ms Hung is a solicitor practicing in Hong Kong since 2006. She holds a Master of Laws degree from University College London, University of London.

The Board would like to take this opportunity to express its sincere gratitude to Mr Lam for his valuable contribution to the Company during his tenure and also express its warm welcome to Ms Hung on her appointment.

By order of the Board  
**AKM Industrial Company Limited**  
**Xiong Zheng Feng**  
*Chairman*

Hong Kong, 10 June 2011

*As at the date of this announcement, the executive Directors are Mr. Xiong Zheng Feng, Mr. Chai Zhi Qiang and Ms. Li Ying Hong; the non-executive Director is Mr. Han Li Gang; and the independent non-executive Directors are Mr. Wu Tak Lung, Mr. Liang Zhi Li and Mr. Wang Heng Yi.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcement” page for at least seven days from the date of its publication and on the Company’s website at <http://www.akmcompany.com> on the “Company Announcement” page.*