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SOUTH WEST ECO DEVELOPMENT LIMITED

西南環保發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8291)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of South West Eco Development Limited (the “**Company**”) hereby announces that Mr. Ho Cheuk Wai (“**Mr. Ho**”) has resigned as the company secretary of the Company with effect from 10 May 2013. Mr. Ho has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Fok Wai Ming Eddie (“**Mr. Fok**”) has been appointed as the company secretary of the Company with effect from 10 May 2013. Mr. Fok is an associate member of the Hong Kong Institute of Certified Public Accountants. He graduated from the University of Hong Kong with a bachelor degree of Science in Engineering and holds a bachelor degree in laws from the University of Wolverhampton. Mr. Fok has practical experience in accounting, finance and corporate management of both listed and unlisted companies in Hong Kong.

The Board would like to take this opportunity to express its gratitude to Mr. Ho for his valuable contributions to the Company during his tenure of office.

By Order of the Board
South West Eco Development Limited
Lee Kai Hung
Chairman

Hong Kong, 10 May 2013

As at the date of this announcement, the executive directors of the Company are Dr. Lee Kai Hung, Ms. Chan Koon Woon (also known as Mrs. Lee Chan Koon Woon), Dr. Lee Tse Ching, Elaine (also known as Dr. Eick Lee Tse Ching, Elaine) and Mr. Cheng Bun and the independent non-executive directors of the Company are Mr. Wong Chi Wai, Mr. Wong Tat Yan, Paul and Mr. Chan Chun Yee.

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the Company’s website at www.southwesteco.com.