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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 AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of South West Eco Development Limited (the “**Company**”) announces that Mr. Fok Wai Ming Eddie (“**Mr. Fok**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 27 December 2013. Mr. Fok has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that Mr. Kwok Siu Man (“**Mr. Kwok**”) has been appointed as the company secretary of the Company and the Authorised Representative with effect from 27 December 2013. Mr. Kwok is the Head of Corporate Secretarial in Boardroom Corporate Services (HK) Limited. He is a fellow member of The Institute of Chartered Secretaries and Administrators, The Institute of Financial Accountants in England and The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) respectively, and possesses a number of other professional qualifications. Mr. Kwok holds a post-graduate diploma in laws and a bachelor’s degree in arts and has extensive experience in the company secretarial practice. In addition, he was the chief examiner and the longest-serving director of the HKICS. Currently, Mr. Kwok is also acting as the company secretary and joint company secretary for a number of companies listed on the Stock Exchange.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Fok for his valuable contribution to the Company during his tenure of office and welcome Mr. Kwok on his new appointments.

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

Hong Kong, 27 December 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 GEM 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 “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.