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**RISING POWER GROUP HOLDINGS LIMITED**  
**( 昇 力 集 團 控 股 有 限 公 司 )**

*(To be renamed as “Sky Forever Supply Chain Management Group Limited 宇恒供應鏈集團有限公司”)*  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 8047)**

**(1) RESIGNATION OF DIRECTORS**  
**(2) APPOINTMENT OF JOINT COMPANY SECRETARY**  
**(3) CHANGE OF AUTHORISED REPRESENTATIVES**  
**(4) CHANGE OF COMPLIANCE OFFICER**

The Board announces that with effect from 22 July 2014:

- (a) Mr. Chan Francis Ping Kuen resigned as executive Director, deputy chairman of the Board, members of remuneration committee and nomination committee and compliance officer and ceased to be an Authorised Representative pursuant to GEM Listing Rules;
- (b) Mr. Chan Hin Wing, James resigned as executive Director;
- (c) Mr. Tsang Ho Ka, Eugene resigned as non-executive Director;
- (d) Mr. Kwok Kam Tim resigned as an independent non-executive Director, members of audit committee, remuneration committee and nomination committee of the Company;
- (e) Mr. Kinley Lincoln James Lloyd resigned as an independent non-executive Director, members of audit committee, remuneration committee and nomination committee of the Company;
- (f) Mr. Yu Chon Man resigned as an independent non-executive Director, members of audit committee, remuneration committee and nomination committee of the Company;
- (g) Mr. Kwok Chi Sun, Vincent resigned as an independent non-executive Director, members of audit committee, remuneration committee and nomination committee of the Company;
- (h) Mr. Yeung Kam Yan resigned as an independent non-executive Director, members of audit committee, remuneration committee and nomination committee of the Company;

- (i) Mr. Cheung Chi Hwa, Justin resigned as an independent non-executive Director, members of audit committee, remuneration committee and nomination committee of the Company;
- (j) Ms. Chu Wing Sze Jenny has been appointed as joint company secretary;
- (k) Mr. Woo Yik Man and Ms. Chu Wing Sze Jenny have been appointed as Authorised Representatives pursuant to GEM Listing Rules;
- (l) Ms. Chen Nan has been appointed as compliance officer pursuant to GEM Listing Rules; and
- (m) Mr. Law Ho Ming has been redesignated as joint company secretary and ceased to be an Authorised Representative.

## **RESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) announces that Mr. Chan Francis Ping Kuen (“**Mr. F. Chan**”) has resigned as executive Director, deputy chairman of the Board, members of remuneration committee and nomination committee and compliance officer and ceased to be an authorised representative (“**Authorised Representative**”) pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of the Stock Exchange (the “**GEM Listing Rules**”); Mr. Chan Hin Wing, James (“**Mr. J. Chan**”) has resigned as executive Director; Mr. Tsang Ho Ka, Eugene (“**Mr. Tsang**”) has resigned as non-executive Director; Mr. Kwok Kam Tim (“**Mr. T. Kwok**”), Mr. Kinley Lincoln James Lloyd (“**Mr. Kinley**”) and Mr. Yu Chon Man (“**Mr. Yu**”), Mr. Kwok Chi Sun, Vincent (“**Mr. V. Kwok**”) and Mr. Yeung Kam Yan (“**Mr. Yeung**”) have resigned as non-executive Directors of the Company with effect from 22 July 2014 in order to pursue their other businesses and personal interests.

Each of Mr. F. Chan, Mr. J. Chan, Mr. Tsang, Mr. T. Kwok, Mr. Kinley, Mr. Yu, Mr. V. Kwok and Mr. Yeung has confirmed that he has no disagreements with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. F. Chan, Mr. J. Chan, Mr. Tsang, Mr. T. Kwok, Mr. Kinley, Mr. Yu, Mr. V. Kwok and Mr. Yeung for their valuable contribution to the Company during their tenures of offices.

## **APPOINTMENT OF JOINT COMPANY SECRETARY**

The Board is pleased to announce that with effect from 22 July 2014, Ms. Chu Wing Sze, Jenny (“**Ms. Chu**”) has been appointed as joint company secretary. Ms. Chu is a qualified solicitor in Hong Kong who has more than 7 years’ experience in corporate finance and corporate governance.

The Board takes this opportunity to warmly welcome Ms. Chu in joining the Company.

## **CHANGE OF AUTHORISED REPRESENTATIVES**

The Board also announces that with effect from 22 July 2014, Mr. Woo Yik Man, an executive Director and Ms. Chu have been appointed as Authorised Representatives pursuant to Rule 5.24 of the GEM Listing Rules. Mr. Law Ho Ming has been redesignated as joint company secretary and ceased to be an Authorised Representative.

## **CHANGE OF COMPLIANCE OFFICER**

The Board announces that with effect from 22 July 2014, Mr. Chen Nan, an executive Director has been appointed as compliance officer pursuant to Rule 5.19 of the GEM Listing Rules.

By Order of the Board of  
**Rising Power Group Holdings Limited**  
**Mr. Gong Dongsheng**  
*Chairman and executive Director*

Hong Kong, 22 July 2014

*As at the date of this announcement, the executive Directors are Mr. Gong Dongsheng, Ms. Chen Nan, Mr. Wu Zhinan and Mr. Woo Yik Man. The independent non-executive Directors are Mr. Ma Yiu Ho, Peter, Mr. Huang Yunlong and Mr. Liu Weiliang.*

*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, have 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 in this announcement misleading.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM website at <http://www.hkgem.com> for seven days after the date of publication and on the website of the Company at [www.risingpower.com.hk](http://www.risingpower.com.hk).*