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**SKY FOREVER**  
**宇恒供應鏈**

**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)**

**RESIGNATION OF CHIEF FINANCIAL OFFICER  
AND JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Sky Forever Supply Chain Management Limited (the “**Company**”) hereby announces that with effect from 25 November 2014, Mr. Law Ho Ming (“**Mr. Law**”) has resigned as the chief financial officer and the joint company secretary of the Company to pursue other career development.

Mr. Law 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 and the shareholders of the Company. Following the resignation of Mr. Law, the sole company secretary of the Company will be Ms. Chu Wing Sze, Jenny.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Law for his contribution to the Company during his tenure of office.

By Order of the Board of  
**Sky Forever Supply Chain Management Group Limited**  
**Mr. Gong Dongsheng**  
*Chairman and executive Director*

Hong Kong, 25 November 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.skyforever.hk](http://www.skyforever.hk).*