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MEGALOGIC TECHNOLOGY HOLDINGS LIMITED

宏創高科集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8242)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “Board”) of Megalogic Technology Holdings Limited (the “Company”) announces that Dr. Sung Tak Wing Leo (“Dr. Sung”) has been appointed as the joint company secretary of the Company with effect from 24 December 2014. Ms. Chan Lok Yin (“Ms. Chan”), the existing company secretary of the Company, will continue to act as the other joint company secretary of the Company. Biography of Ms. Chan remains the same as set out in the announcement of the Company dated 31 March 2014.

Dr. Sung Tak Wing Leo, aged 54, was an independent non-executive director of the Company with effect from 23 December 2011 and has been re-designated as an executive director of the Company with effect from 7 March 2014. Dr. Sung also serves as the chief financial officer of the Group. Dr. Sung has been a Senator of Junior Chamber International since 2005. He obtained a bachelor’s degree of Commerce in Management and Marketing from Curtin University of Technology in Australia in 2002 and also obtained a Master Degree of Accountancy from Lingnan University in 2012. Dr. Sung has been awarded the distinction of an honorary doctor in Business Administration from American Purlinton University on 12 January 2013. He is currently a member of Institute of Public Accountants in Australia. From September 2004 to February 2014, Dr. Sung served as the managing director and a responsible officer of King’s HT Securities Limited, a licensed corporation under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and accumulated working in the securities industry for about 11 years. Before entering into securities industry, he worked for several solicitors’ firms in Hong Kong for about 17 years.

The Board would like to express its warmest welcome to Dr. Sung for taking up the appointment.

By order of the Board
Megalogic Technology Holdings Limited
Zhang Qing
Chairman

Hong Kong, 23 December 2014

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Qing, Mr. Li Kwei Chung and Dr. Sung Tak Wing Leo; the non-executive directors of the Company are Mr. Ye Jian and Mr. Liu Kam Lung and the independent non-executive directors of the Company are Mr. Chan Sun Kwong, Mr. Chiu Yu Wang and Mr. Ko Yin Wai.

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 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 enquires, 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.megalogic.com.hk.