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正美丰业

ZMFY Automobile Glass Services Limited

正美豐業汽車玻璃服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8135)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Director(s)**”) of ZMFY Automobile Glass Services Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Leung Ting Yuk (“**Mr. Leung**”) has resigned as (i) the chief financial officer of the Company, (ii) the company secretary of the Company, (iii) an authorised representative of the Company pursuant to Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iv) the authorized representative of the Company for accepting service of process and notice in Hong Kong on its behalf under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 17 February 2015 in order to pursue other career prospects (the “**Resignation**”).

Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter in relation to the Resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Li Honglin, an executive Director, has been appointed as an authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules and Mr. Lau Shing, an operation manager of the Company, has been appointed as the authorized representative of the Company for accepting service of process and notice in Hong Kong on its behalf under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), both with effect from 17 February 2015.

The Company is in the process of identifying suitable candidates to fill the vacancies of the chief financial officer and company secretary of the Company. Further announcement(s) will be made by the Company in relation to such appointments as and when appropriate.

The Board would like to express its gratitude to Mr. Leung for his contribution to the Group during his tenure of service.

By Order of the Board
ZMFY Automobile Glass Services Limited
Xia Lu
Executive Director

Hong Kong, 17 February 2015

As at the date of this announcement, the executive Directors are Ms. Xia Lu, Mr. He Changsheng and Mr. Li Honglin; the non-executive Director is Ms. Natsu Kumiko (Chairman); and the independent non-executive Directors are Mr. Chen Jinliang, Mr. Han Shaoli and Mr. Jiang Bin.

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, 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 <http://www.hkgem.com> for at least seven days from the date of its posting and on the Company’s website at <http://www.zmfy.com.hk>.