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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)

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

Reference is made to the announcement of ZMFY Automobile Glass Services Limited (the “**Company**”) dated 17 February 2015 in relation to, *inter alia*, the resignation of Mr. Leung Ting Yuk as the chief financial officer and company secretary of the Company with effect from 17 February 2015.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that Mr. Sum Sui Lun (“**Mr. Sum**”) has been appointed as (i) the chief financial officer of the Company, (ii) the company secretary of the Company, (iii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and (iv) the authorized representative of the Company (the “**Process Agent**”) 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 2 March 2015.

Mr. Sum, aged 43, graduated from the University of Adelaide, Australia in 1993 with a bachelor degree in commerce. He has over 20 years of experience in audit, and is an associate member of CPA Australia and the Hong Kong Institute of Certified Public Accountants since 2000 and 2002 respectively. He worked as a senior manager in an international audit firm from 1997 to 2007 and another international audit firm from 2007 to 2010, during which he was manager-in-charge for the auditing work of various listed companies and initial public offering projects. Mr. Sum then worked as the corporate controller of both Duoyuan Global Water Inc. and Duoyuan Printing Inc., companies which were formerly listed on the New York Stock Exchange, from May 2010 to December 2014.

The Board further announces that upon the appointment of Mr. Sum as an Authorised Representative and the Process Agent, Mr. Li Honglin would cease to act as an Authorised Representative and Mr. Lau Shing would cease to act as the Process Agent accordingly, both with effect from 2 March 2015.

The Board would like to take this opportunity to welcome Mr. Sum on his new appointments in the Company.

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

Hong Kong, 2 March 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>.