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**JIA MENG HOLDINGS LIMITED**  
**家夢控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8101)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE, COMPLIANCE OFFICER  
AND FINANCIAL CONTROLLER**

The board (the “**Board**”) of directors (the “**Directors**”) of Jia Meng Holdings Limited (the “**Company**”) announces that with effect from 13 October 2015:

- (1) Mr. Chui See Lai (“**Mr. Chui**”) has resigned as (i) the company secretary, (ii) the authorised representative of the Company under 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**”), (iii) the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), (iv) the compliance officer of the Company and (v) the financial controller of the Company;
- (2) Mr. Wong King Chung (“**Mr. Wong**”) has been appointed as (i) the company secretary, (ii) the authorised representative of the Company under the GEM Listing Rules, (iii) the authorised representative of the Company under the Companies Ordinance, (iv) the compliance officer of the Company and (v) the financial controller of the Company;
- (3) Mr. Chan Wing Kit (“**Mr. Chan**”), an existing executive Director, has resigned as (i) the authorised representative of the Company under the GEM Listing Rules and (ii) the authorised representative of the Company under the Companies Ordinance, but Mr. Chan will continue to serve as the chief executive officer and an executive Director; and
- (4) Mr. Ng Wing Cheong, Stephen (“**Mr. Ng**”), an existing executive Director, has been appointed as (i) the authorised representative of the Company under the Listing Rules and (ii) the authorised representative of the Company under the Companies Ordinance, and Mr. Ng will continue to serve as the executive Director.

Mr. Chui confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the Stock Exchange or to the shareholders of the Company.

Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has extensive experience in accounting, auditing, taxation and company secretarial works.

The Board would like to express its gratitude to the contributions of Mr. Chui to the Company during his tenure of services and would like to welcome Mr. Wong on his appointment.

By Order of the Board  
**Jia Meng Holdings Limited**  
**Chan Wing Kit**  
*Executive Director*

Hong Kong, 13 October 2015

*As at the date of this announcement, the executive Directors are Mr. Yim Yin Nang, Mr. Chan Wing Kit and Mr. Ng Wing Cheong Stephen; and the independent non-executive Directors are Mr. Chan Wai Cheung, Admiral, Mr. Fung Kam Man and Mr. Au-Yeung Hau Cheong.*

*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 website of GEM at <http://www.hkgem.com> for a minimum period of seven days from the date of its publication and on the Company’s website at [www.jmbedding.com](http://www.jmbedding.com).*