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## **SDM Group Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8363)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of SDM Group Holdings Limited (the “**Company**”) announces that Ms. Lam Man Wah (“**Ms. Lam**”) has tendered her resignation as the company secretary of the Company with effect from 10 March 2016. Ms. Lam confirmed that she has no disagreement with the Board and that there is no other matter in connection with her resignation as the company secretary of the Company that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Mr. Chak Chi Shing (“**Mr. Chak**”) has been appointed as the company secretary of the Company in replacement of Ms. Lam with effect from 10 March 2016.

Mr. Chak obtained a bachelor’s degree in accounting and finance from Curtin University of Technology in Australia and has over 9 years of professional experience in auditing, accounting, corporate finance and financial management. He is a member of the CPA Australia. Prior to joining the Company, Mr. Chak had worked as the financial controller in a Hong Kong listed company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lam for her valuable contribution to the Company during her tenure and also extends its warm welcome to Mr. Chak on his new appointment as the company secretary of the Company.

By Order of the Board  
**SDM Group Holdings Limited**  
**Mr. Chiu Ka Lok**  
*Chairman*

Hong Kong, 10 March 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Chiu Ka Lok and Mr. Chun Chi Ngon Richard, the non-executive directors of the Company are Dr. Chun Chun, Ms. Yeung Siu Foon and Ms. Yip Sze Pui Fione, and the independent non-executive directors of the Company are Mr. Lau Sik Yuen, Ms. Chiu Wing Kwan Winnie and Dr. Yuen Man Chun Royce.*

*This announcement, for which the directors of the Company 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 for the purpose of giving information with regard to the Company. The directors of the Company, 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.*

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