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**ORIENT SECURITIES INTERNATIONAL HOLDINGS LIMITED**  
**東方滙財證券國際控股有限公司\***  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 8001)

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that with effect from 19 May 2016,

- (1) Mr. Law Fei Shing will resign as the Company Secretary, an Authorised Representative and the Process Agent; and
- (2) Mr. Choy Mun Kei will be appointed as the Company Secretary, an Authorised Representative and the Process Agent.

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Orient Securities International Holdings Limited (the “**Company**”) announces that with effect from 19 May 2016,

- (1) Mr. Law Fei Shing (“**Mr. Law**”) will resign as (i) the company secretary of the Company (“**Company Secretary**”); (ii) one of the authorised representatives of the Company (“**Authorised Representative**”) (for the purpose of the Rules Governing the Listing of Securities (“**GEM Listing Rules**”) on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)); and (iii) the authorised representative of the Company (“**Process Agent**”) (for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)). Mr. Law confirmed that he has no disagreement with the Board and there is no other matter that should be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation from the positions above-mentioned; and

\* For identification purpose only

- (2) Mr. Choy Mun Kei (“**Mr. Choy**”) will be appointed as the Company Secretary, an Authorised Representative and the Process Agent. Mr. Choy is a certified public accountant (practising) of The Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He holds a Master of Corporate Finance from The Hong Kong Polytechnic University.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Law for his invaluable contribution to the Company during his term of service and is looking forward to the continuous contribution to the Company by Mr. Choy in the future.

On behalf of the Board  
**Orient Securities International Holdings Limited**  
**Fung Yuk Chun Emily**  
*Executive Director*

Hong Kong, 19 May 2016

*As at the date of this announcement, the executive Directors are Mr. Lam Shu Chung, Ms. Fung Yuk Chun Emily and Ms. Lee Nga Ching; the non-executive Director is Ms. Tse Ka Pui Jessica and the independent non-executive Directors are Mr. Lee Siu Leung, Mr. Tang Chung Wai and Ms. Chan Man Yi.*

*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 [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.orientsec.com.hk](http://www.orientsec.com.hk).*