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## **Steed Oriental (Holdings) Company Limited**

**駿東(控股)有限公司**

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

**(Stock Code: 8277)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Steed Oriental (Holdings) Company Limited (the “**Company**”) announces that due to other business engagements, Mr. Yeung Wai Leung (“**Mr. Yeung**”) has tendered his resignation as the company secretary and ceased to act as an authorised representative of the Company for the purposes of Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Companies Ordinance of Hong Kong (Chapter 622, the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 20 June 2016.

Mr. Yeung confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Ms. Wong Sut Keng, an executive Director, has been appointed as an authorised representative for the purposes of Rule 5.24 of GEM Listing Rules and the Companies Ordinance and Mr. Lai Kin Wa (“**Mr. Lai**”) has been appointed as the company secretary of the Company with effect from 20 June 2016.

Mr. Lai joined the Company as the financial manager in March 2015. He is a member of The Hong Kong Institute of Certified Public Accountants, The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Mr. Lai was awarded a bachelor’s degree of commerce (honours) in accounting at the Hong Kong Shue Yan University and obtained the Master of Corporate Governance from The Hong Kong Polytechnic University. Mr. Lai has extensive experiences in the field of accounting and financial management.

The Board would like to take this opportunity to thank Mr. Yeung for his contribution to the Company during his tenure of service and welcome Mr. Lai on his new appointment.

By Order of the Board  
**Steed Oriental (Holdings) Company Limited**  
**Huang Dong Sheng**  
*Chairman and Executive Director*

Hong Kong, 20 June 2016

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Huang Dong Sheng, Ms. Wong Sut Keng, Ms. Wong Hang Kuen and Mr. Yeung Hung Yuen as executive Directors; Mr. Chan Kai Nang, Mr. Ho Chee Mun and Mr. Yuen Kim Hung as independent non-executive Directors.*

*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 GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication and the Company's website at [www.steedoriental.com.hk](http://www.steedoriental.com.hk).*