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## **JIANGSU NANDASOFT TECHNOLOGY COMPANY LIMITED\***

### **江蘇南大蘇富特科技股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 8045)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

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

The board of directors (the “Board”) of Jiangsu NandaSoft Technology Company Limited\* (the “Company”) announces that Ms. LEUNG Wing Han Sharon (“Ms. Leung”) has tendered her resignation as the company secretary of the Company (the “Company Secretary”), the authorised representative of the Company (the “Authorised Representative under the GEM Listing Rules”) under the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) and the authorised representative of the Company (the “Authorised Representative under the Companies Ordinance”) under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 7 July 2016.

Ms. Leung has confirmed that she has no disagreement with the Board and that there is no matter related to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. SHUM Shing Kei (“Mr. Shum”) has been appointed as the Company Secretary, the Authorised Representative under the GEM Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 7 July 2016.

Mr. Shum has over 10 years of experience in finance, accounting and company secretarial matters. He is a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board takes this opportunity to thank Ms. Leung for her valuable contribution during her tenure of services with the Company and extend a warm welcome to Mr. Shum.

## CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board also announces that the principal place of business of the Company in Hong Kong has been changed to 14/F, St. John's Building, 33 Garden Road, Central, Hong Kong with effect from 7 July 2016.

By order of the Board  
**Jiangsu NandaSoft Technology Company Limited\***  
江蘇南大蘇富特科技股份有限公司  
**Zhu Yong Ning**  
Chairman

Nanjing, the People's Republic of China, 7 July 2016

*As at the date of this announcement, the Board comprises eight directors, of which three are Executive Directors, namely Mr. Zhu Yong Ning, Mr. Qiao Ruo Gu and Mr. Liu Jian (alias, Liu Jian Bang), and two are Non-Executive Directors, namely Mr. Wang Wa Tak and Mr. Yin Shou Rong, and three are Independent Non-Executive Directors, namely Dr. Li Daxi, Ms. Xie Hong and Mr. Xie Man Lin.*

*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 ("GEM") of The Stock Exchange of Hong Kong Limited 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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading; and (iii) all opinions expressed in this announcement (if any) have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and the Company's website at [www.nandasoft.com](http://www.nandasoft.com).*

\* For identification purpose only