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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 Mr. Chak Chi Shing (“**Mr. Chak**”) has tendered his resignation as the company secretary of the Company with effect from 1 August 2016. Mr. Chak confirmed that he has no disagreement with the Board and that there is no other matter in connection with his 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. Au Wai Keung (“**Mr. Au**”) has been appointed as the company secretary of the Company in replacement of Mr. Chak with effect from 1 August 2016.

Mr. Au was the company secretary of the Company for the period from 24 March 2014 to 11 September 2015. Mr. Au is currently the director of Arion & Associates Limited and he has been serving as the company secretary for a number of Hong Kong listed companies. He has extensive experience in corporate secretarial practice and has achieved various professional qualifications, including a fellow member of Hong Kong Institute of Certified Public Accountants and an associate member of The Institute of Chartered Accountants in England and Wales. Mr. Au received a bachelor’s degree in social science from the Chinese University of Hong Kong and a master’s degree in business administration from City University of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chak for his valuable contribution to the Company during his tenure and also extends its warm welcome to Mr. Au 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, 29 July 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, Dr. Yuen Man Chun Royce and Mr. Lee Kwok Ho David.*

*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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