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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)**

**(1) CHANGE OF COMPANY SECRETARY;  
(2) CHANGE OF CHIEF FINANCIAL OFFICER; AND  
(3) CHANGE OF AUTHORISED REPRESENTATIVES**

The Board announces that with effect from 5 September 2016:

- (a) Mr. Chan has been appointed as the Company Secretary, the Chief Financial Officer, the SE Authorised Representative and the CO Authorised Representative;
- (b) Mr. Lai has resigned as the Company Secretary and the SE Authorised Representative; and
- (c) Mr. Yeung has resigned as the Chief Financial Officer and the CO Authorised Representative.

The board of directors (the “**Board**”) of Steed Oriental (Holdings) Company Limited (the “**Company**”) is pleased to announce that Mr. Chan Yuk Hiu Taylor (“**Mr. Chan**”) has been appointed as (1) the company secretary of the Company (the “**Company Secretary**”), (2) the chief financial officer of the Company (the “**Chief Financial Officer**”), (3) the authorised representative of the Company (the “**SE Authorised Representative**”) under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”) and (4) the authorised representative of the Company (the “**CO Authorised Representative**”) to accept service of process in Hong Kong pursuant to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), all with effect from 5 September 2016.

Mr. Chan obtained an Honours Diploma in Accounting from Hong Kong Shue Yan College (currently known as Hong Kong Shue Yan University) and a Master Degree of Professional Accounting from the Hong Kong Polytechnic University. Mr. Chan was an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Prior to joining our Group, Mr. Chan has acquired various accounting, auditing and company secretarial work experience from both certified public accountants firms and listed companies. Mr. Chan has over 17 years of experience in accounting and auditing.

Mr. Lai Kin Wa (“**Mr. Lai**”) has resigned as the Company Secretary and the SE Authorised Representative with effect from 5 September 2016.

Mr. Yeung Hung Yuen (“**Mr. Yeung**”) has resigned as the Chief Financial Officer and the CO Authorised Representative with effect from 5 September 2016.

Each of Mr. Lai and Mr. Yeung confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board wishes to express its sincere gratitude to Mr. Lai and Mr. Yeung for their contributions to the Company during their tenure of office and welcome Mr. Chan to his new appointment.

By Order of the Board  
**Steed Oriental (Holdings) Company Limited**  
**Sun Xue Song**  
*Chairman*

Hong Kong, 5 September 2016

*As at the date of this announcement, the Board comprises 6 Directors. The executive Directors are Ms. Sun Xue Song and Mr. Xue Zhao Qiang; the non-executive Director is Mr. Huang Dong Sheng; and the independent non-executive Directors are Mr. Ding Hongquan, Ms. Dong Ping and Mr. Zhu Da.*

*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 will be published on the website of the Company at [www.steedoriental.com.hk](http://www.steedoriental.com.hk).*