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CHANGE OF COMPANY SECRETARY

The board of directors of Ningbo WanHao Holdings Company Limited (the “**Company**”) announces that Mr. Tsang Chi Wai Rock (“**Mr. Tsang**”) is appointed as the company secretary of the Company to replace the current company secretary on 5 October 2016. Mr. Tsang is a member of Hong Kong Institute of Certified Public Accountants and has extensive experience in finance and management. He was also the company secretary of a Hong Kong listed company. The Company has terminated the positions of Mr. Tsao Hoi Ho as the company secretary and the financial controller. The Company is in the progress of identifying the suitable candidate to fill the vacancy of the position of the financial controller.

By Order of the Board
Ningbo WanHao Holdings Company Limited
Zhu Guo An
Chairman

Ningbo, the People’s Republic of China, 5 October 2016

As at the date of hereof, the executive Directors are Mr. Zhu Guo An and Mr. Zhu Chun Rong; the non-executive Directors are Mr. Jiang Guo Ping, Mr. Zheng Xin and Mr. Zhu Guo Dan; and the independent non-executive Directors are Mr. Lu Song Qian, Mr. Lu Xiang Tai and Mr. Kwok Kim Hung Eddie.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.wanhaoholdings.com>.

* *For identification purpose only*