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Sino Splendid Holdings Limited

中國華泰瑞銀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8006)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Sino Splendid Holdings Limited (the “**Company**”) is pleased to announce that Ms. Choi Yin Ying (“**Ms. Choi**”) has been appointed as the joint company secretary of the Company with effect from 1 March 2017.

Ms. Choi will act together with Mr. Chow Chi Wa, the existing company secretary of the Company, as the joint company secretaries of the Company.

Ms. Choi joined the Company as Financial Controller in January 2017. She holds a Master of Business Administration from University of South Wales. She is a Certified Public Accountants of the Hong Kong Institute of Certified Public Accountants. She has over 20 years of experience in accounting and taxation from diverse business, among of which 15 years in listed companies.

The Board would like to express its warmest welcome to Ms. Choi on her appointment.

By order of the Board
Sino Splendid Holdings Limited
Chow Chi Wa
Executive Director

Hong Kong, 1 March 2017

As at the date hereof, the Board comprises Mr. Chow Chi Wa, Mr. Wang Tao and Mr. Yang Xingan as executive Directors; Ms. Yang Shuyan, Mr. Zhang Xiaoguang and Ms. Lee Yim Wah 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.sinosplendid.com.