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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)

RESIGNATION OF A JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Sino Splendid Holdings Limited (the “**Company**”) announces that Ms. Choi Yin Ying (“**Ms. Choi**”) has resigned from her position as a joint company secretary of the Company with effect from 7 August 2017, and ceased to act as an authorised representative of the Company. The Board would like to express its sincere gratitude to Ms. Choi for her contribution to the Company during her tenure of service.

The Board announces that Mr. Chow Chi Wa, the other joint company secretary of the Company, will be the sole company secretary of the Company from 7 August 2017 in accordance with the relevant requirements under Rule 5.14 of the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 7 August 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.