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Sateri Holdings Limited

賽得利控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1768)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 9 December 2011:

Ms. Ngai Kit Fong has tendered her resignation as the Company Secretary and simultaneously has ceased to be an Authorised Representative; and

Ms. Winnie Lui Mei Yan has been appointed as the Company Secretary and an Authorised Representative.

The board of directors (the “**Board**”) of Sateri Holdings Limited (the “**Company**”) announces that Ms. Ngai Kit Fong (“**Ms. Ngai**”) has tendered her resignation as secretary of the Company (the “**Company Secretary**”) with effect from 9 December 2011 and simultaneously has ceased to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”). Ms. Ngai has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Winnie Lui Mei Yan (“**Ms. Lui**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 9 December 2011.

Ms. Lui holds a Master’s Degree in Business Administration and is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its appreciation to Ms. Ngai for her contribution to the Company during her tenure of office and welcomes Ms. Lui to her new appointment.

By Order of the Board
Sateri Holdings Limited
John Jeffrey Ying
Chairman

Hong Kong, 9 December 2011

As at the date of this announcement, the Board comprises Mr. Will Hoon Wee Teng (Chief Executive Officer) as Executive Director; Mr. Loh Meng See, Mr. John Seto Gin Chung, Mr. Tey Wei Lin and Mr. Rohan Seneka Weerasinghe as Non-Executive Directors; and Mr. John Jeffrey Ying (Chairman), Mr. Jeffrey Lam Kin Fung and Mr. David Yu Hon To as Independent Non-executive Directors.