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SUNDART INTERNATIONAL HOLDINGS LIMITED

承達國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2288)

RE-DESIGNATION OF DIRECTOR; CHANGE OF AUTHORISED REPRESENTATIVE AND CHANGE OF COMPANY SECRETARY

The Board announces that with effect from 5 January 2012:

- (1) Mr. Wong Kim Hung, Patrick, an Executive Director of the Company, has been re-designated as a Non-executive Director of the Company and has resigned as an Authorised Representative of the Company.
- (2) Mr. Yip Chun Kwok, has resigned as the Company Secretary of the Company but remains as an Executive Director and an Authorised Representative of the Company; and
- (3) Ms. Yeung Man Yan, Megan has been appointed as the Company Secretary and an Authorised Representative of the Company.

RE-DESIGNATION OF DIRECTOR

The Board of Directors (“the Board”) of Sundart International Holdings Limited (“the Company”) together with its subsidiaries (the “Group”), announces that Mr. Wong Kim Hung, Patrick (“Mr. Wong”), has been re-designated from an Executive Director to a Non-executive Director of the Company and resigned as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Authorised Representative”) of the Company with effect from 5 January 2012, due to his other personal commitments.

Mr. Wong, aged 58, has joined the Group in 2002. He was an Executive Director prior to the re-designation. He will remain as a director of a number of subsidiaries of the Company and an Authorised Person of Sundart Engineering and Contracting (Beijing) Limited subsequent to the re-designation.

Mr. Wong has not held any directorships in any other listed public companies in the last three years. Save as disclosed above, Mr. Wong does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company.

Mr. Wong has entered into a service contract with the Company as a Non-executive Director commencing from 5 January 2012. There is no proposed length of Mr. Wong's service, but the contract may be terminated by not less than three months' notice in writing served by either party to the other. He will be also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company. He is entitled to a director's fee of HK\$30,000 per month as determined by the Board with regard to his relevant duties and responsibilities and time spent on the affairs of the Company.

As at the date hereof, Mr. Wong has a personal interest in 20,520,000 ordinary shares of the Company. Save as disclosed above, Mr. Wong has no other interest or deemed to have any interest in any shares, underlying shares or debentures of the Company and its associated corporations pursuant to Part XV of the Securities and Futures Ordinance.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no other matter in respect of his re-designation that needs to be brought to the attention of the Shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Save as disclosed above, the Board is not aware of any matter relating to the re-designation that needs to be brought to the attention of the Shareholders of the Company or disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

CHANGE OF COMPANY SECRETARY

Mr. Yip Chun Kwok ("Mr. Yip") resigned as the Company Secretary of the Company with effect from 5 January 2012 but remains as an Executive Director, Authorised Representative and financial controller of the Company and will dedicate more time and work commitment on his role as Executive Director with the Board due to the re-designation of Mr. Wong.

Mr. Yip has confirmed to the Board that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders of the Company and the Stock Exchange. Mr. Yip will continue to make his experience and expertise available to the Company as an Executive Director and financial controller of the Company, following his resignation from the post of the Company Secretary of the Company.

Ms. Yeung Man Yan, Megan ("Ms. Yeung") was appointed as the Company Secretary and the Authorised Representative of the Company with effect from 5 January 2012. Ms. Yeung is a Hong Kong qualified solicitor. Ms. Yeung holds a Bachelor of Laws and a Postgraduate Certificate in Laws from the University of Hong Kong and an Advanced Studies Masters of Laws from Leiden University in the Netherlands. She joined the Company as Legal Counsel in May 2010.

GENERAL

The Board would like to take this opportunity to thank Mr. Wong for his past contributions during his term of office as an Executive Director of the Company and Mr. Yip for his past contributions to the Company during his term of office as the Company Secretary of the Company.

The Board would also like to express its warm welcome to Ms. Yeung on her appointment.

By Order of the Board
Sundart International Holdings Limited
承達國際控股有限公司
CHAN William
Chairman

Hong Kong, 3 January 2012

As at the date of this announcement, the Board comprises Mr. Chan William (Chairman), Mr. Ng Tak Kwan (Chief Executive Officer), Mr. Leung Kai Ming (Chief Operating Officer), Mr. Wong Kim Hung, Patrick and Mr. Yip Chun Kwok as Executive Directors and Mr. To King Yan, Adam, Mr. Wong Hoi Ki and Mr. Ho Kwok Wah, George as Independent Non-executive Directors.