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Frasers Property (China) Limited

星獅地產（中國）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 535)

**(1) CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE
(2) CHANGE OF CHIEF FINANCIAL OFFICER AND
APPOINTMENT OF EXECUTIVE DIRECTORS**

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the following changes with effect from 12 October 2012:

1. the resignation of Mr. Yiu Chun Kit as the company secretary of the Company and his cessation to act as an authorised representative of the Company; and
2. the appointment of Mr. Wong Ho Yin as the company secretary of the Company and an authorised representative of the Company.

CHANGE OF CHIEF FINANCIAL OFFICER AND APPOINTMENT OF EXECUTIVE DIRECTORS

The Board further announces the following changes with effect from the date immediately after the despatch of the Composite Document:

1. the resignation of Mr. Yiu Chun Kit as the chief financial officer of the Company;
2. the appointment of Mr. Wei Chuanjun as an executive Director and the chief financial officer of the Company; and
3. the appointment of Mr. Xu Jiajun as an executive Director of the Company.

* For identification purpose only

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Yiu Chun Kit (“**Mr. Yiu**”) has tendered his resignation as the company secretary and the chief financial officer of the Company to pursue his personal career development and will cease to act as an authorised representative of the Company under the Listing Rules.

Mr. Yiu has confirmed to the Board that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the Shareholders.

The Board is pleased to announce that Mr. Wong Ho Yin (“**Mr. Wong**”) has been appointed as the company secretary of the Company and an authorised representative under the Listing Rules with effect from 12 October 2012 in place of Mr. Yiu.

CHANGE OF CHIEF FINANCIAL OFFICER AND APPOINTMENT OF EXECUTIVE DIRECTORS

The Board is pleased to further announce that Mr. Wei Chuanjun (“**Mr. Wei**”) has been appointed as the chief financial officer of the Company in place of Mr. Yiu as well as an executive Director of the Company and Mr. Xu Jiajun (“**Mr. Xu**”) has been appointed as an executive Director of the Company, in each case with effect from the date immediately after the despatch of the Composite Document.

BIOGRAPHIES OF THE NEWLY APPOINTED DIRECTORS AND COMPANY SECRETARY

Mr. Wei Chuanjun

Mr. Wei, aged 44, is currently the CFO of Gemdale Corporation. Mr. Wei has more than 20 years experience in property development and financial management. He joined Gemdale Corporation in 2003. He is currently responsible for overall financing and accounting of Gemdale Corporation.

Mr. Wei is a fellow member of Association of Chartered Certified Accountants and the member of Chinese Institute of Certified Public Accountants.

Mr. Wei holds an Executive Master of Business Administration degree from the Shanghai University of Finance and Economics, the People’s Republic of China.

Mr. Xu Jiajun

Mr. Xu, aged 34, is currently the Executive Director, Assistant President and Board Secretary of Gemdale Corporation. Mr. Xu is responsible for capital management and real estate private equity fund management of Gemdale Corporation. Mr. Xu has extensive experience in property development, corporate management and strategic planning.

Mr. Xu was awarded the “Gold medal prize of Board Secretary” by New Fortune Magazine in 2010, 2011 and 2012, and was awarded the “Best Board Secretary” by Money Week in 2011 and 2012.

Mr. Xu holds a Master degree in Management in Shanghai University of Finance and Economics, the People’s Republic of China.

Mr. Wong Ho Yin

Mr. Wong, aged 36, was graduated from the Hong Kong University of Science and Technology with a master's degree in business administration. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and a CFA charterholder. Before joining the Group, Mr. Wong worked in several Hong Kong listed/private companies as CFO as well as an international accounting firm. Mr. Wong has more than 15 years experience in accounting, treasury, finance and merger and acquisition.

Further announcement(s) will be made including details as required by Rule 13.51(2) of the Listing Rules as soon as practicable, on or about the effective date of the above mentioned appointments of the Directors and the chief financial officer.

The Board would like to take this opportunity to thank Mr. Yiu for his valuable contribution to the Company during his tenure and extend its welcome to Mr. Wei, Mr. Xu and Mr. Wong on their appointments.

DEFINITIONS

In this announcement, unless otherwise defined herein or otherwise required by the context, terms defined in the announcement dated 25 September 2012 jointly issued by the Company and Famous Commercial Limited shall have the same meanings when used herein. The following expression shall have the meaning set out below:

“Composite Document” the composite offer and response document to be jointly issued by the Offeror and the Company to all Shareholders and Optionholders in accordance with the Takeovers Code containing, among other things, the terms of the Offers

By Order of the Board
Frasers Property (China) Limited
Leung Ka Hing, Harry
Executive Director and Chief Executive Officer

Hong Kong, 12 October 2012

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Leung Ka Hing, Harry; five non-executive Directors, namely Mr. Cheong Fook Seng, Anthony, Ms. Chong Siak Ching (whose alternate is Mr. Chia Nam Toon), Mr. Hui Choon Kit, Mr. Lim Ee Seng and Mr. Tang Kok Kai, Christopher; and four independent non-executive Directors, namely Mr. Kwee Chong Kok, Michael, Mr. Chong Kok Kong, Mr. Hui Chiu Chung, J.P. and Ms. Wong Siu Ming, Helen.