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## **GOODTOP TIN INTERNATIONAL HOLDINGS LIMITED**

**萬佳錫業國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 195)**

### **CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Goodtop Tin International Holdings Limited (the “Company”) announces that, with effect from 17 December 2012, Mr. Fu Wing Kwok Ewing (“Mr. Fu”) has tendered his resignation as the Chief Financial Officer, Company Secretary and Authorized Representative of the Company. Mr. Fu and the Board confirmed that there has been no disagreement with the Board and that there are no matters which need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to express its appreciation for the contribution of Mr. Fu during his service with the Company.

The Board is also pleased to announce that with effect from 17 December 2012, Ms. Tse Wun Ying (“Ms. Tse”) has been appointed as the new Chief Financial Officer, Company Secretary and Authorized Representative of the Company.

Ms. Tse, aged 51, joined the Group in December 2012. Ms. Tse graduated from the Hong Kong Polytechnic University in Accountancy in 1984. Ms. Tse obtained a Master Degree in China Accountancy from Guangzhou Jinan University in January 2004. Ms. Tse is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow of Association of the Chartered Certified Accountants, an associate member of the Institute of the Chartered Accountants in England and Wales, a member of the Taxation Institute of Hong Kong and registered as a Certified Tax Advisor since 2010. Ms. Tse has over 26 years of experience in financial management in various commercial and industrials sectors. Prior to joining the Group, Ms. Tse was previously a chief financial officer, financial controller, qualified accountant and company secretary of several companies listed on the Main Board.

The Board would like to express its warmest welcome to Ms. Tse for joining the Company.

By the order of the board  
**Goodtop Tin International Holdings Limited**  
**XIE HAI YU**  
*Chairman*

Hong Kong, 17 December 2012

*As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. XIE Hai Yu (Chairman), Mr. CHEUNG Wai Kuen, Mr. PU Xiaodong, Mr. NIE Dong and two Non-Executive Directors, namely Mr. CHEN Zhenliang and Prof. QIU Guanzhou and three Independent Non-Executive Directors, namely Mr. GAO Dezhu, Mr. KANG Yi and Mr. CHI Chi Hung, Kenneth*

Websites: [www.goodtoptin.com](http://www.goodtoptin.com)