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NATIONAL INVESTMENTS FUND LIMITED
國盛投資基金有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1227)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of National Investments Fund Limited (the “Company”) announces that Ms. Shum Ching Yee, Jennifer (“Ms. Shum”) has tendered her resignation as company secretary of the Company and an authorised representative as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) with effect from 29 May 2013. Ms. Shum has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation of the above positions that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Law Kim Fai (“Mr. Law”) has been appointed as company secretary of the Company and an authorised representative as required under Rule 3.05 of the Listing Rules with effect from 29 May 2013. Mr. Law is a fellow member of the Hong Kong Institute of Certified Public Accountants, he has extensive experience in professional accounting and company secretarial practice for listed companies.

The Board would like to take this opportunity to express its appreciate and gratitude to Ms. Shum for her contributions to the Company during her tenure of office as company secretary and welcome Mr. Law for his appointment.

By Order of the Board
National Investments Fund Limited
Wong Danny F.
Chairman & Executive Director

Hong Kong, 29 May 2013

As at the date of this announcement, the Board of the Company comprises three executive directors, namely Mr. Wong Danny F. (Chairman), Mr. Wu Tse Wai, Frederick (Chief Executive Officer) and Mr. Fong Chi Wah; a non-executive director, Ms. Yang XiaoFeng; and three independent non-executive directors, namely Mr. Char Shik Ngor, Stephen, Mr. Liu Jin and Mr. Wong Sin Lai.