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江 晨 國 際 控 股 有 限 公 司
Jiangchen International Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(stock code: 01069)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Jiangchen International Holdings Limited (the “**Company**”) announces that Mr. Kwong Ping Man (“**Mr. Kwong**”) has tendered his resignation as the Company Secretary and an Authorised Representative of the Company with effect from 4 June 2013. Mr. Kwong confirms that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board is pleased to announce the appointment of Mr. Ding Liang (“**Mr. Ding**”) as the Company Secretary and an Authorised Representative of the Company with effect from 4 June 2013. Mr. Ding holds a bachelor’s degree in economics from Shanghai Institute of Foreign Trade (now known as Shanghai University of International Business and Economics) in 1998. Mr. Ding is a fellow member of the Association of Chartered Certified Accountants and a Certified General Accountant of the Association of Canada. Mr. Ding has over 11 years’ experience in auditing, accounting and finance industry. He is currently the assistant company secretary of the Company. Prior to joining the Company, he has served as a financial controller of a company listed on the TSX Venture Exchange in Canada.

The Board would like to express its sincere appreciation to Mr. Kwong for his invaluable contribution to the Company during the period of his services and also extend its welcome to Mr. Ding on his appointment.

By order of the Board
Jiangchen International Holdings Limited
Lei Zuliang
Executive Director

Shenzhen, the People’s Republic of China, 4 June 2013

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cai Shuiyong and Mr. Lei Zuliang; one non-executive Director, namely Professor Liu Zhikun; and three independent non-executive Directors, namely Mr. Long Weihua, Ms. Chan Ling and Mr. Liu Jianlin.