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福和集團控股有限公司
FOOK WOO GROUP HOLDINGS LIMITED

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福和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 923)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Fook Woo Group Holdings Limited (the “**Company**”) hereby announces that Mr. Ng Wai Kei (“**Mr. Ng**”) resigned as the company secretary and one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong with effect from 28 June 2013 to pursue his personal career development. Mr. Ng confirmed that there is no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board is pleased to announce that Mr. Sin Lik Man (“**Mr. Sin**”) has been appointed as the company secretary and one of the authorised representatives of the Company as required under Rule 3.05 of the Listing Rules and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong with effect from 28 June 2013.

Mr. Sin joined the Company as General Manager of Investor Relations on 1 June 2012 and he is responsible for formulating investor relation strategies and managing the relations with the shareholders and stakeholders on behalf of the Company. Mr. Sin is a fellow member of the Hong Kong Institute of Certified Public Accountant (HKICPA) and a fellow member of the Association of Chartered Certified Accountants (ACCA). Mr. Sin served as an auditor at one of the Big Four accounting firms from September 2000 to April 2003. From May 2003 to September 2005, Mr. Sin served as an accounting services officer of HSBC International Trustee Limited, responsible for preparing the financial accounts, and internal audit officer of Delta Asia Financial Group, responsible for performing internal audit and preparing internal audit report. During April 2006 to May 2010, Mr. Sin was a senior finance manager of a subsidiary and an associated company of Norstar Founders Group Limited (stock code: 2339), a company listed on the Main Board of the Stock Exchange, responsible for the overall finance and treasury functions and also provided technical supports to financial control and corporate governance. Prior to joining the Company, Mr. Sin served as a company secretary and authorised representative of West China Cement Limited (stock code: 2233), a company listed on the Main Board of the Stock Exchange from May 2010 to May 2012. Mr. Sin also serves an independent non-executive director of Huili Resources (Group) Limited (stock code: 1303), a company listed on the Main Board of the Stock Exchange since January 2012.

The Board would like to take this opportunity to express its gratitude to Mr. Ng for his contributions to the Company during his tenure of office and extend its warm welcome to Mr. Sin for his new roles in the Company.

By Order of the Board
Fook Woo Group Holdings Limited
Cheng Chi Ming, Brian
Chairman

Hong Kong, 27 June 2013

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Suen Wing Yip, Mr. Lau Sai Cheong, Mr. Lai Hau Yin and Mr. To Chun Wai; two non-executive directors, namely, Mr. Cheng Chi Ming, Brian (Chairman) and Mr. Tsang On Yip, Patrick; and three independent non-executive directors, namely, Mr. Lau Shun Chuen, Mr. Chung Wai Kwok, Jimmy and Mr. Nguyen Van Tu, Peter.