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TANRICH

TANRICH FINANCIAL HOLDINGS LIMITED

敦沛金融控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 812)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Tanrich Financial Holdings Limited (the “Company”) announces that due to internal transfer for re-assignment, Ms. Yuen Suk Ling Callie (“Ms. Yuen”) has tendered her resignation as the Company Secretary and Authorised Representative of the Company with effect from 1 July 2013. Ms. Yuen has confirmed that she has no disagreement with the Board, and there is no circumstance in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Miss Fung Suk Han (“Miss Fung”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 1 July 2013. Miss Fung is an associate member of The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She holds a Master Degree in Business Administration from The Open University of Hong Kong. She joined the Company in October 2010 and has extensive experience in secretarial practice in the listed companies.

The Board would like to take this opportunity to express its appreciation to Ms. Yuen for her valuable contribution to the Company in her previous capacities and take this opportunity to welcome Miss Fung on her new appointment.

By order of the Board

Kwok Kam Hoi

Deputy Chairman and Chief Executive Officer

Hong Kong, 28 June 2013

As at the date of this announcement, the executive directors of the Company are Dr. Yip Man Fan (Chairman), Mr. Kwok Kam Hoi (Deputy Chairman and Chief Executive Officer), Mr. Tsunoyama Toru, Ms. Wong, Vicky Lai Ping and Mr. Lin Peng; and the independent non-executive directors of the Company are Dr. Lam, Andy Siu Wing, JP, Mr. Ma, Andrew Chiu Cheung and Mr. Yu King Tin.

** For identification purpose only*