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## **WALKER GROUP HOLDINGS LIMITED**

### **盈進集團控股有限公司\***

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

**(Stock Code: 1386)**

### **CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Li has tendered his resignation as Company Secretary with effect from 19 August 2013.

The Board further announces that Ms. Chong has been appointed as Company Secretary with effect from 19 August 2013.

### **RESIGNATION OF COMPANY SECRETARY**

The Board of directors (“**Board**”) of Walker Group Holdings Limited (“**Company**”) announces that Mr. Li Tung Wing (“**Mr. Li**”) has tendered his resignation as company secretary of the Company (“**Company Secretary**”) in pursuit of his personal development with effect from 19 August 2013. Mr. Li has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

### **APPOINTMENT OF COMPANY SECRETARY**

The Board is also pleased to announce that Ms. Chong Lai Chu (“**Ms. Chong**”) has been appointed as Company Secretary with effect from 19 August 2013.

Ms. Chong holds a Master of Business Administration degree from the University of Manchester. She is a certified public accountant and a fellow member of the Association of Chartered Certified Accountants. She joined the Group in 2006 and has been in continuous employment with the Group. Ms. Chong is at present the Financial Controller of the Group. She has 5 years of auditing experience and over 14 years of experience in accounting and finance.

\* *For identification purposes only*

The Board would like to take this opportunity to express its gratitude to Mr. Li for his valuable contributions to the Company during his tenure of office and welcome Ms. Chong on her new appointment.

By Order of the Board  
**Walker Group Holdings Limited**  
**CHAN Mei Sheung**  
*Chairman*

Hong Kong, 19 August 2013

As at the date of this announcement, the Board comprises:

*Executive directors:*

Ms. CHAN Mei Sheung

Mr. KIU Wai Ming

*Independent non-executive directors:*

Mr. SZE Tsai Ping, Michael

Dr. FAN Yiu Kwan, *JP*

Mr. LEE Kwan Hung