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FOREBASE INTERNATIONAL HOLDINGS LIMITED

申基國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2310)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

AND

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board announces that with effect from 21 August 2013:

- Mr. Tang be appointed as the chief financial officer, company secretary and one of the authorised representatives of the Company under the Listing Rules;
- Mr. Hong cease to be the chief financial officer and one of the authorised representatives of the Company under the Listing Rules and remain as an executive director of the Company;
- Mr. Kwok resign as the company secretary of the Company and one of the authorised representatives of the Company under the Listing Rules; and
- Mr. Leung, an existing executive director of the Company, be appointed as one of the authorised representatives of the Company under the Listing Rules.

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

The Board further announces that with effect from 21 August 2013, the registered office and principal place of business of the Company in Hong Kong be changed to “Room 3805, 38/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong”. The Company’s telephone and facsimile numbers will be changed to (852) 2907 3080 and (852) 2907 3001, respectively, at the same time.

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of Forebase International Holdings Limited (the “**Company**”) announces that with effect from 21 August 2013:

- Mr. Tang Sze Lok (“**Mr. Tang**”) be appointed as the chief financial officer, the company secretary and one of the authorised representatives of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”);
- Mr. Hong Sang Joon (“**Mr. Hong**”) cease to be the chief financial officer and one of the authorised representatives of the Company under the Listing Rules and remain as an executive director of the Company;
- Mr. Kwok Kim Hung Eddie (“**Mr. Kwok**”) resign as the company secretary of the Company and one of the authorised representatives of the Company under the Listing Rules; and
- Mr. Leung Kin Pang (“**Mr. Leung**”), an existing executive director of the Company, be appointed as one of the authorised representatives of the Company under the Listing Rules.

Mr. Tang Sze Lok, aged 42, holds a Bachelor degree in Business Administration (Hons.) in Accounting from the Hong Kong Baptist University. He is a Certified Public Accountant in Hong Kong, Certified Tax Adviser and Senior International Finance Manager. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants; and he is also a member of the Society of Chinese Accountants and Auditors, the Taxation Institute of Hong Kong, the International Financial Management Association, the Institute of Accountants Exchange, the Information Systems Audit and Control Association and the Vice President of the Accountancy Industry of the Young Professionals Alliance. He had held senior management and financial executive positions in various listed companies in Hong Kong. He has more than 18 years of experience in auditing, taxation, financial reporting, corporate finance and corporate governance in respect of Sarbanes-Oxley Act 404 and internal control compliance.

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

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By order of the Board
Forebase International Holdings Limited
SHEN YONG
Chairman

Hong Kong, 21 August 2013

As at the date hereof, the Board comprises seven executive directors Mr. SHEN Yong, Mr. Ronald Lew PODLAS, Mr. SHEN Ke, Mr. LI Zhi, Mr. XU Li Jian, Mr. LEUNG Kin Pang and Mr. HONG Sang Joon; and four independent non-executive directors Mr. YU Lei, Dr. JIANG Ying, Ms. ZHANG Cui Lan and Mr. Ernst Rudolf ZIMMERMANN.