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## **GOLDEN WHEEL TIANDI HOLDINGS COMPANY LIMITED**

**金輪天地控股有限公司\***

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

**(Stock Code: 1232)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Golden Wheel Tiandi Holdings Company Limited (the “**Company**”) announces that Mr. Chan Wai Kin (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company with effect from 26 August 2013 as he would like to concentrate on his role as the chief financial officer and an executive director of the Company.

The Board further announces that Ms. Ng Yee Man (“**Ms. Ng**”) has been appointed as the company secretary of the Company with effect from 26 August 2013. Ms. Ng is a fellow member of Chartered Association of Certified Public Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Secretaries and Administrators, and the Hong Kong Institute of Chartered Secretaries. Ms. Ng has extensive experience in finance, accounting and corporate secretarial functions. Before joining the Company, Ms. Ng was the company secretary of a company listed on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend its welcome to Ms. Ng for her new appointment.

By order of the Board  
**Golden Wheel Tiandi Holdings Company Limited**  
**Wong Yam Yin**  
*Chairman*

Hong Kong, 26 August 2013

*As at the date of this announcement, the Board of Directors of the Company consists of Mr. Wong Yam Yin, Mr. Wong Kam Fai, Mr. Wong Kam Keung, Barry, Mr. Tjie Tjin Fung, Mr. Janata David and Mr. Chan Wai Kin as Executive Directors; Mr. Suwita Janata and Mr. Gunawan Kiky as Non-Executive Directors; Mr. Hui Yan Moon, Mr. Wong Ying Loi, Ms. Howe Sau Man and Mr. Lie Tak Sen as Independent Non-Executive Directors.*

*\* For identification purpose only*