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## **BESTWAY INTERNATIONAL HOLDINGS LIMITED**

**百威國際控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock code: 718)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Bestway International Holdings Limited (the “**Company**”) wishes to announce that Ms. Lee Yuen Ting (“**Ms. Lee**”) has tendered her resignation as the company secretary and an authorized representative of the Company with effect from 19 September 2013. Ms. Lee has confirmed that there is no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

The Board also wishes to announce that Mr. Cheng Sik Kong (“**Mr. Cheng**”) has been appointed as the company secretary and an authorized representative of the Company with effect from 19 September 2013.

Mr. Cheng is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He holds a Master degree in Science in Accountancy from The Hong Kong Polytechnic University. Mr. Cheng has over 20 years of solid experience in auditing, accounting, general management and financial control.

The Board would like to take this opportunity to express its gratitude to Ms. Lee for her contribution to the Company during her term of service as the company secretary and an authorized representative of the Company and express its warmest welcome to Mr. Cheng in joining the Company.

By order of the Board  
**Bestway International Holdings Limited**  
**Ha Wing Ho, Peter**  
*Executive Director*

Hong Kong, 19 September 2013

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ha Wing Ho, Peter and Mr. Zhang Qianjin; two non-executive Directors, namely Mr. Chee Man Sang, Eric and Mr. Tang Shu Pui Simon and three independent non-executive Directors, namely Mr. Chan Wai Man, Mr. Tsui Sai Ming, Steven and Mr. Ng Chun Chuen David.*

*In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*

\* *For identification purposes only*