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HUAFENG
華 豐

Huafeng Group Holdings Limited **華 豐 集 團 控 股 有 限 公 司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 364)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Huafeng Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chai Chung Wai (“**Mr. Chai**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 October 2013.

The Board is also pleased to announce that Mr. Ip Wai Sing (“**Mr. Ip**”) has been appointed as the Company Secretary with effect from 1 October 2013.

Mr. Ip, aged 46, is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Ip has more than 10 years of experience in auditing, financial management and accounting.

The Board takes this opportunity to thank Mr. Chai for his valuable contribution during his tenure of services with the Company and extend a warm welcome to Mr. Ip on taking up the new position.

By Order of the Board of
Huafeng Group Holdings Limited
Cai Yangbo
Executive Director

Hong Kong, 30 September 2013

As at the date of this announcement, the executive Directors are Mr. Cai Zhenrong, Mr. Cai Zhenyao, Mr. Cai Zhenying, Mr. Cai Yangbo and Mr. Choi Wing Toon. The independent non-executive Directors are Mr. Lawrence Gonzaga, Ms. Choy So Yuk, JP and Mr. Wong Chi Hung, Stanley.