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## **SINOCOM SOFTWARE GROUP LIMITED**

**中訊軟件集團股份有限公司**

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

**(Stock code: 299)**

### **APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

Reference is made to the announcement of SinoCom Software Group Limited (the "**Company**") dated 17 September 2013 in relation to, among other things, resignation of company secretary.

The Board is pleased to announce that, with effect from 10 October 2013, the Company has appointed Ms. Foo Man Yee, Carina ("**Ms. Foo**") as the company secretary of the Company an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited and the authorised person to accept service of process and notices on the Company's behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules. Ms. Foo, graduated from the University of London with a Honour degree in Law and from Strathclyde Graduate Business School with a Master of Business Administration. Ms. Foo is an associate member of the Hong Kong Institute of Company Secretaries ("HKICS"). She is also a holder of the Practitioner's Endorsement Certificate issued by HKICS. She possesses over 15 years of experience in handling company secretaries and corporate governance matters for listed companies.

The Board would like to extend its warm welcome to Ms. Foo.

By order of the Board  
**SinoCom Software Group Limited**  
**Wang Zhiqiang**                      **Zuo Jian Zhong**  
*Co-Chairman*                      *Co-Chairman*

Hong Kong, 10 October 2013

*As at the date of this announcement, the Company's executive directors are Mr. Wang Zhiqiang, Mr. Zuo Jian Zhong and Mr. Kotoi Hirofumi and the non-executive directors are Mr. Li Jian, Mr. Wang Xubing and Dr. Shi Chongming, and the independent non-executive directors are Mr. Yamamoto Yoshimasa, Mr. Chui Man Lung Everett and Mr. Wu Hong.*