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Midas Holdings Limited

麥達斯控股有限公司

(Singapore Registration No.: 200009758W)

(Incorporated in Singapore with limited liability)

(Hong Kong Stock Code : 1021)

(Singapore Stock Code: 5EN)

CHANGE OF HONG KONG COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "Board") of Midas Holdings Limited (the "Company") announces that Ms. Ma Sau Kuen Gloria ("Ms. Ma") has tendered her resignation (the "Resignation") as Hong Kong company secretary and authorised representative of the Company, both appointed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), and authorised representative appointed under the Hong Kong Companies Ordinance (the "Hong Kong Company Secretary and Authorised Representative") with effect from 14 November 2013. Ms. Ma confirmed that she has no disagreement with the Board and there are no circumstances related to her Resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Company would like to thank Ms. Ma for her contributions to the Company in the past.

The Board is also pleased to announce that Ms. Mok Ming Wai ("Ms. Mok") has been appointed as the Hong Kong Company Secretary and Authorised Representative with effect from 14 November 2013.

Ms. Mok is a director of KCS Hong Kong Limited and has over 15 years of professional and in-house experience in company secretarial field. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to welcome Ms. Mok to join the Company.

By Order of the Board
Midas Holdings Limited
Chew Hwa Kwang, Patrick
Executive Director & Chief Executive Officer

Hong Kong, 14 November 2013

As at the date of this announcement, the executive directors of the Company are Mr. Chen Wei Ping and Mr. Chew Hwa Kwang, Patrick; and the independent non-executive directors of the Company are Mr. Chan Soo Sen, Dr. Xu Wei Dong and Mr. Tong Din Eu.