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HSIN CHONG CONSTRUCTION GROUP LTD.

新昌營造集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00404)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board of directors (the “Board”) of Hsin Chong Construction Group Ltd. (the “Company”) announces that with effect from 12 December 2013:

1. Mr. LUI Chun Pong (“Mr. LUI”) has resigned and Mr. WONG Long Kee (“Mr. WONG”) has been appointed as the company secretary of the Company and an authorised representative required under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
2. Mr. LUI will also cease to be an agent of the Company for accepting service of process and notices in Hong Kong on behalf of the Company under the Companies Ordinance and Mr. WONG has been appointed to take up the said role.

Mr. LUI confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company. After resignation, Mr. LUI continues to act as Group Financial Controller of the Company, responsible for overseeing the finance and accounting operations, budget preparation, group financial control and cashflow management.

Mr. WONG is a solicitor of the High Court of Hong Kong Special Administrative Region and is experienced in handling company secretarial, compliance and legal matters. He graduated from the University of Hong Kong with a Bachelor of Laws degree and a Postgraduate Certificate in Laws.

The Board would like to take this opportunity to express its appreciation to Mr. LUI for his contributions to the Company during his term of service and also express its warm welcome to Mr. WONG on his new appointment.

By order of the Board of
Hsin Chong Construction Group Ltd.
Wilfred WONG Ying-wai
Chairman and Chief Executive Officer

Hong Kong, 12 December 2013

This announcement is available for viewing on the Stock Exchange's website: <http://www.hkex.com.hk> and the Company's website: <http://www.hsinchong.com>.

As at the date of this announcement, the Board comprises Mr. Wilfred WONG Ying-wai (Chairman and Chief Executive Officer), Dr. Catherine CHU, Dr. Barry John BUTTIFANT and Mr. Joseph CHOI Kin-hung as Executive Directors; Dr. Kenneth CHU Ting-kin as Non-executive Director; and Hon. Jeffrey LAM Kin-fung, Hon. Abraham SHEK Lai-him, Mr. Alexander MAK Kwai-wing and Dr. Joseph CHOW Ming-kuen as Independent Non-executive Directors.

** for identification purposes only*