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## **SITOIY GROUP HOLDINGS LIMITED**

時代集團控股有限公司

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

**(Stock Code: 1023)**

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

The Board announces that.:

- (1) Ms. Lee resigned as the Company Secretary and Authorised Representative with effect from 10 January 2014; and
- (2) Mr. Huen has been appointed as the Company Secretary and Mr. Yeung has been appointed as the Authorised Representative with effect from 10 January 2014.

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

The board (the “Board”) of directors of Sitoy Group Holdings Limited (the “Company”) announces that with effect from 10 January 2014, Ms. Lee Pui Shan (“Ms. Lee”) resigned as the company secretary of the Company (the “Company Secretary”) and an authorized representative of the Company (the “Authorised Representative”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Mr. Huen Po Wah (“Mr. Huen”) has been appointed as the Company Secretary and Mr. Yeung Michael Wah Keung (“Mr. Yeung”) has been appointed as the Authorised Representative.

Ms. Lee confirmed that there was no disagreement with the Board and she was not aware of any matter relating to her resignation that needed to be brought to the attention of the shareholders of the Company.

Mr. Huen is an associate of The Hong Kong Institute of Chartered Secretaries and also an associate of The Institute of Chartered Secretaries and Administrators. He is a holder of Practitioner’s Endorsement issued by The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its gratitude to Ms. Lee for the valuable contributions made to the Company.

By order of the Board  
**Sitoy Group Holdings Limited**  
**Yeung Michael Wah Keung**  
*Chairman*

Hong Kong, 10 January 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Yeung Michael Wah Keung, Mr. Yeung Wo Fai, Mr. Chan Ka Dig Adam and Mr. Yeung Andrew Kin; and the independent non-executive directors of the Company are Mr. Yeung Chi Tat, Mr. Kwan Po Chuen, Vincent and Mr. Lung Hung Cheuk.*