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YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED

裕元工業（集團）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 551)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Ng Lok Ming has resigned as the Company Secretary and an Authorised Representative with effect from 12th January 2014.

The Board also announces that Mr. Chau Chi Ming has been appointed as the Company Secretary and an Authorised Representative with effect from 12th January 2014.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Yue Yuen Industrial (Holdings) Limited (the “Company” and together with its subsidiaries, the “Group”) announces that Mr. Ng Lok Ming (“Mr. Ng”) has tendered his resignation as the company secretary of the Company (the “Company Secretary”) and an authorised representative of the Company (the “Authorised Representative”) under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 12th January 2014. Mr. Ng resigned for his new career pursuits and confirmed that he has no disagreement with the Board and there are no circumstances related to his 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 Mr. Ng for his contributions to the Company in the past.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Chau Chi Ming (“Mr. Chau”) has been appointed as the Company Secretary and an Authorised Representative with effect from 12th January 2014.

Mr. Chau joined the Group in 1993, and is currently the head of Finance & Treasury department of the Company, responsible for daily financial management and treasury functions. He graduated from The Chinese University of Hong Kong with a Bachelors in Business Administration, majoring in Finance. He is a member of The Hong Kong Institute of Certified Public Accountants and a Fellow of The Association of Chartered Certified Accountants of the UK.

The Board would like to extend a warm welcome to Mr. Chau on his new appointment.

As at the date of this announcement, Mr. Tsai Chi Neng (Chairman), Ms. Tsai Pei Chun, Patty (Managing Director), Mr. Kuo Tai Yu, Mr. Kung Sung Yen, Mr. Chan Lu Min, Mr. Li I Nan, Steve, Mr. Lee Shao Wu, Mr. George Hong-Chih Liu and Mr. Tsai Ming-Lun, Ming are the Executive Directors, and Dr. Liu Len Yu, Mr. Leung Yee Sik, Mr. Huang Ming Fu, Mr. Chu Li-Sheng and Ms. Teresa Yen are the Independent Non-executive Directors.

By Order of the Board
Tsai Chi Neng
Chairman

Hong Kong, 10th January 2014

Website: www.yueyuen.com

** for identification purposes only*