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KINGDOM
KINGDOM HOLDINGS LIMITED
金達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 528)

**APPOINTMENT OF CHIEF FINANCIAL OFFICER
CHANGE OF COMPANY SECRETARY
AND AUTHORIZED REPRESENTATIVE**

The Board announces that Ms. Chan Ching Yi has resigned as the company secretary and an authorized representative of the Company, effective from 15 January 2014.

The Board further announces that Mr. Chan Yan Kwan, Andy has been appointed as the chief financial officer, company secretary and an authorized representative of the Company, effective from 15 January 2014.

**RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED
REPRESENTATIVE**

The board of directors (the “**Board**”) of Kingdom Holdings Limited (the “**Company**”) announces that Ms. Chan Ching Yi (“**Ms. Chan**”) has resigned as the company secretary and an authorized representative of the Company, effective from 15 January 2014. Ms. Chan has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board further announces that Mr. Chan Yan Kwan, Andy (“**Mr. Chan**”) has been appointed as the chief financial officer, company secretary and an authorized representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and for accepting service of process and notices in Hong Kong on behalf of the Company for the purpose of Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, effective from 15 January 2014.

Mr. Chan, aged 45, has over 20 years of experience in accounting and the financial sector. During July 2004 to January 2014, he was the financial controller and company secretary of Natural Beauty Bio-Technology Limited, a company listed on the main board of the Stock Exchange (stock code: 157) responsible for financial planning and monitoring. Prior to July 2004, he worked in an international accounting firm and had served senior financial positions in a company listed on the NASDAQ Stock Market and a renowned German exhibition company. Mr. Chan is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants and a holder of Practitioner’s Endorsement certificate issued by the Hong Kong Institute of Chartered Secretaries. He graduated from the University of Hull in the United Kingdom with a bachelor’s degree in economics and accounting in 1992 and graduated from Ivey Business School with Western University (formerly Richard Ivey School of Business with University of Western Ontario), Canada with an Executive MBA in 2008.

The Board would like to take this opportunity to express its appreciation to Ms. Chan for her valuable contributions to the Company during her term of office, and extends its warmest welcome to Mr. Chan.

By Order of the Board
Kingdom Holdings Limited
Ren Wei Ming
Chairman

Zhejiang, the People’s Republic of China,
15 January 2014

As at the date of this announcement, the executive directors of the Company are Mr. Ren Wei Ming, Mr. Shen Yueming, and Mr. Zhang Hong Wen; the non-executive directors of the Company are Mr. Ngan Kam Wai Albert and Mr. Tse Chau Shing Mark; and the independent non-executive directors of the Company are Mr. Yang Donghui, Mr. Lau Ying Kit and Mr. Lo Kwong Shun Wilson.