

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Stock Code: 0229)

CHANGE OF COMPANY SECRETARY

The board (the “Board”) of directors (the “Directors”) of Raymond Industrial Limited (the “Company”) announces that Ms. Liu Pui Yee (“Ms. Liu”) has tendered her resignation as the company secretary of the Company with effect from 24 January 2014. Ms. Liu has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention to the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board further announces that Mr. Lo Wai Keung, Eric (“Mr. Lo”) has been appointed as the company secretary of the Company with effect from 24 January 2014. The profile of Mr. Lo is as follows:

Mr. Lo Wai Keung, Eric, aged 38, is a solicitor admitted in Hong Kong. Mr. Lo graduated from the Chinese University of Hong Kong with a bachelor degree in business administration. Mr. Lo obtained a postgraduate diploma in laws from the Manchester Metropolitan University and a postgraduate certificate in laws from the University of Hong Kong. Mr. Lo has extensive experience in handling compliance related matters for listed companies. Mr. Lo is also a company secretary (Hong Kong) of Tianjin Capital Environmental Protection Group Company Limited, a company whose H shares are listed on the main board of the Stock Exchange (stock code: 1065) and A shares are listed on the Shanghai Stock Exchange (stock code: 600874).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Liu for her contribution to the Company during her tenure and also extend its welcome to Mr. Lo on his appointment.

By Order of the Board
Raymond Industrial Limited
Wong, Wilson Kin Lae
Chairman

Hong Kong, 24 January 2014

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Wong, Wilson Kin Lae; Mr. Wong, John Ying Man; Mr. Wong, Raymond Man Hin and Mr. Mok Kin Hing

Non-Executive Directors:

Dr. Wong, Philip Kin Hang, *GBS, JP, LLD, DH*; Mr. Xiong Zhengfeng and Ms. Li Yinghong

Independent Non-Executive Directors:

Mr. Leung, Michael Kai Hung; Mr. Fan, Anthony Ren Da, Mr. Ng Yiu Ming and Mr. Lo, Wilson Kwong Shun

Alternate Directors:

Mr. Wong, David Ying Kit (alternate to Dr. Wong, Philip Kin Hang)

Mr. Zhang Yuankun (alternate to Mr. Wong, Wilson Kin Lae)