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SINOREF
SINOREF HOLDINGS LIMITED
華耐控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1020)

**CHANGE IN COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Sinoref Holdings Limited (the “**Company**”) announces that with effect from 11 February 2014:

- (i) Mr. Tam Chi Ming George (“**Mr. Tam**”) resigned as company secretary of the Company and ceased to act as an authorised representative of the Company under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the agent of the Company for the acceptance of service of process in Hong Kong under the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (the “**Companies Ordinance**”);
- (ii) Mr. Ho Yuk Hay (“**Mr. Ho**”), an executive Director, was appointed as company secretary of the Company;
- (iii) Mr. Zhao Ping (“**Mr. Zhao**”) was appointed as an authorised representative of the Company for the purpose of the Listing Rules and the agent of the Company for the acceptance of service of process in Hong Kong under the Companies Ordinance;
- (iv) Mr. Chow Chi Wa (“**Mr. Chow**”) was appointed as an alternate authorised representative of the Company for the purpose of the Listing Rules.

As at the date of this announcement, the authorised representatives of the Company under the Listing Rules are Mr. Ho and Mr. Zhao.

Mr. Tam confirmed that he has no disagreement with the Board and there are no circumstances that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

Mr. Ho, aged 34, graduated from The Hong Kong Polytechnic University with a bachelor’s degree in Accountancy in 2001 and a master’s degree in Corporate Governance in 2012. Mr. Ho is a Certified Public Accountant in Hong Kong and an Associate of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in London.

The Board takes this opportunity to thank Mr. Tam for his valuable contribution to the Company and welcome Mr. Ho, Mr. Zhao and Mr. Chow for their new appointments.

By order of the Board
Sinoref Holdings Limited
Mr. Xu Yejun
Chairman

Hong Kong, 11 February 2014

As at the date of this announcement, the executive Directors are Mr. Xu Yejun, Mr. Zhao Ping and Mr. Ho Yuk Hay, the non-executive Director is Mr. Chow Chi Wa and the independent non-executive Directors are Mr. Yao Enshu, Mr. Tsui Siu Hang, Steve and Mr. Wong Kwong Chi.