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**EAGLE RIDE INVESTMENT HOLDINGS LIMITED**  
**鷹力投資控股有限公司**

*(formerly known as Radford Capital Investment Limited 萊福資本投資有限公司)*

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

**(Stock Code: 901)**

**(Warrant Code: 1307)**

**CHANGE OF COMPANY SECRETARY**  
**AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board of Directors (the “Board”) of Eagle Ride Investment Holdings Limited (the “Company”) announces that Mr. Yu Tak Shing, Eric has resigned as (i) the Company Secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”) and (iii) the authorised representative of the Company for the purpose of accepting service of process and notices in Hong Kong (the “Process Agent”) with effect from 25 April 2014. Mr. Yu has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. Mr. Yu will remain as the Chief Financial Officer of the Company.

The Board further announces that Mr. Au Shiu Kee has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company with effect from 25 April 2014 to fill the vacancy arising from the resignation of Mr. Yu. Mr. Au holds a Bachelor of Laws degree from The University of Hong Kong and Peking University respectively. He is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to welcome Mr. Au for his new appointment.

By order of the Board of  
**Eagle Ride Investment Holdings Limited**  
鷹力投資控股有限公司  
**Tung Shu Sun**  
*Chairman*

Hong Kong, 25 April 2014

*As at the date of this announcement, the Board comprises nine Directors. The executive Director is Mr. Chan Yiu Pun, Clement; the non-executive Directors are Mr. Hu Haisong, Mr. Tung Shu Sun, Mr. Xu Nonghe, Miss Li Yunshan and Mr. Ping Kim; and the independent non-executive Directors are Mr. Wang Xianzhang, Mr. Gui Shengyue and Mr. Vichai Phaisalakani.*