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SUNLEY HOLDINGS LIMITED

新利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1240)

APPOINTMENT OF CHIEF FINANCIAL OFFICER, CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors (the “Directors”) of Sunley Holdings Limited (the “Company”) announces that with effect from 12 May 2014:

- (1) Mr. Tai Man Hin, Tony (戴文軒) (“Mr. Tai”) resigned as the financial controller, the company secretary, and an authorised representative of the Company due to the pursuance of his own business; and
- (2) Mr. Ng Yiu Fai (吳耀輝) (“Mr. Ng”) was appointed as the chief financial officer. Mr. Ng was also appointed as the company secretary and an authorised representative of the Company in place of Mr. Tai.

Mr. Tai has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

Mr. Ng, aged 39, holds a bachelor’s degree of business administration with a major in accounting from the Hong Kong University of Science and Technology. Mr. Ng has more than 16 years of experience in financial management and corporate finance. Prior to joining the Group, he worked at KPMG and several Hong Kong-listed companies serving in several positions during 1997 to 2013, culminating in the position of chief financial officer. Mr. Ng is a qualified accountant and a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to extend its appreciation to Mr. Tai for his valuable contribution to the Company during his tenure of office and express its welcome to Mr. Ng for his new position in the Company.

By order of the Board
Sunley Holdings Limited
Du Bo
Chairman

Hong Kong, 12 May 2014

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Du Bo (Chairman), Mr. Cheng Wing On, Michael, Mr. Ho Chi Ling and Mr. Zhang Yuqiang; (ii) two non-executive Directors, namely Mr. Zhang Zhihua and Mr. Ding Hongbin; and (iii) three independent non-executive Directors, namely Mr. Chuck Winston Calptor, Mr. Ching Kwok Hoo, Pedro and Mr. Tam Tak Kei, Raymond.