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SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED

華信地產財務有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 252

Website: <http://www.seapnf.com.hk>

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. Chan Chi Chung has resigned as company secretary and authorised representative of the Company with effect from 16 May 2014 and that Mr. Lau Ka Chung has been appointed as company secretary and authorised representative of the Company with effect from the same day.

The board of directors (the “Board”) of Southeast Asia Properties & Finance Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Chan Chi Chung (“Mr. Chan”) has tendered his resignation as company secretary and authorised representative of the Company with effect from 16 May 2014.

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

The Board also announces that Mr. Lau Ka Chung (“Mr. Lau”) has been appointed as company secretary and authorised representative of the Company with effect from 16 May 2014.

Mr. Lau Ka Chung, aged 38, is the Financial Controller of the Group. Mr. Lau joined the Company in April 2014 and is primarily responsible for all accounting and finance operations of the Group. Mr. Lau graduated from The Hong Kong University of Science and Technology with a Bachelor's degree in Business majoring in Accounting. Mr. Lau has been a member of The Association of Chartered Certified Accountants since 2008. Over the course of his career, Mr. Lau has accumulated over ten years of extensive experience in auditing and accounting field. Prior to joining the Group, Mr. Lau spent over seven years in PricewaterhouseCoopers and was involved in numerous auditing projects and involving listed companies on the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable efforts and contributions to the Group during his tenure of service.

By Order of the Board
Southeast Asia Properties & Finance Limited
Chua Nai Tuen
Chairman and Managing Director

Hong Kong, 16 May 2014

As at the date of this announcement, the board of directors of the Company comprises: (1) Executive directors: Mr. Chua Nai Tuen (Chairman and Managing Director), Mr. Chua Nai King (Deputy Chairman), Mr. Nelson Junior Chua and Mr. Gilson Chua; (2) Non-executive directors: Mr. Chan Man Hon Eric, Mr. Jimmy Siy Tiong, Mr. Rene Siy Chua, Mr. Samuel Siy Yap, Mr. Tsai Han Yung and Ms. Vivian Chua; and (3) Independent non-executive directors: Mr. Chan Siu Ting, Mr. James L. Kwok, Mr. Wong Shek Keung, Mr. Tsui Ka Wah and Mr. Tsai Sui Cheung Andrew.