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## **Fortune Sun (China) Holdings Limited** **富陽（中國）控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 352)

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Fortune Sun (China) Holdings Limited (the “**Company**”) announces that Ms. Lau Sim (“**Ms. Lau**”) has tendered her resignation and will cease to act as the company secretary and authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 19 May 2014 due to her own career development. Ms. Lau has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. Ip Siu Kay (“**Mr. Ip**”) has been appointed as the company secretary and authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 19 May 2014. Mr. Ip is a member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Institute of Chartered Accountants in England and Wales. Mr. Ip holds a master’s degree in finance from The Hong Kong Polytechnic University and a bachelor’s degree in accountancy from City University of Hong Kong. He has accumulated over 18 years of experience in different areas such as accounting, auditing, taxation, company secretarial work, investor relations and corporate finance.

The Board would like to express its sincere gratitude to Ms. Lau for her valuable contribution to the Company during her tenure of office and would also like to extend its warmest welcome to Mr. Ip on joining the Company.

By order of the Board  
**Fortune Sun (China) Holdings Limited**  
**Chiang Chen Feng**  
*Chairman*

Hong Kong, 16 May 2014

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chiang Chen Feng, Ms. Chang Hsiu Hua and Mr. Han Lin; one non-executive Director, namely Ms. Lin Chien Ju; and three independent non-executive Directors, namely Mr. Ng Wai Hung, Mr. Cui Shi Wei and Dr. Cheng Chi Pang.*