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## **HUAZHONG HOLDINGS COMPANY LIMITED** **華眾控股有限公司**

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

**(Stock Code: 6830)**

### **CHANGE OF COMPANY SECRETARY CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Lian Wei Chung has tendered his resignation as a company secretary, the chief financial officer and an authorised representative of the Company with effect from 23 May 2014.

The Board further announces that Mr. Zhang Senquan has been appointed as a company secretary, the chief financial officer and an authorised representative of the Company with effect from 23 May 2014.

The board (the “**Board**”) of directors (the “**Directors**”) of Huazhong Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lian Wei Chung has tendered his resignation as a company secretary, the chief financial officer and an authorised representative of the Company with effect from 23 May 2014 to pursue other professional endeavours.

Mr. Lian confirms that he has no disagreements with the Board and there are no matters with respect to his resignation that needs to be brought to the attention to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratuities to Mr. Lian for his contribution to the Group during his tenure of services.

The Board further announces that Mr. Zhang Senquan has been appointed as a company secretary, the chief financial officer and an authorised representative of the Company with effect from 23 May 2014.

Mr. Zhang Senquan, aged 37, is a member of Hong Kong Institute of Certified Public Accountants and China Institute of Certified Public Accountants. Prior to joining the Company, Mr. Zhang served as head of the Strategic Development Department of Goodbaby International Holdings Limited, shares of which are listed on The Stock Exchange of Hong Kong (stock code: 1086), from March 2013 to April 2014. He has more than 10 years of professional experience in accounting and auditing, and worked at Ernst & Young, KPMG and Deloitte Touche Tohmatsu serving several positions from audit staff to audit partner from 1999 to 2012. Mr. Zhang received his bachelor’s degree from Fudan University in China in 1999.

The Board takes this opportunity to welcome Mr. Zhang on his new appointment.

By order of the Board  
**Huazhong Holdings Company Limited**  
**Zhou Minfeng**  
*Chairman*

Hong Kong, 23 May 2014

*As at the date of this announcement, the executive Directors are Mr. Zhou Minfeng and Mr. Chang Jingzhou; the non-executive Directors are Ms. Lai Cairong and Mr. Wang Yuming; and the independent non-executive Directors are Mr. Yu Shuli, Mr. Tian Yushi and Mr. Xu Jiali.*