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SUMPO FOOD HOLDINGS LIMITED

森寶食品控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1089)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Sumpo Food Holdings Limited (the “Company”) announces that Mr. Ng Kin Sun (“Mr. Ng”) has tendered his resignation as the company secretary of the Company (the “Company Secretary”) and will cease to act as an authorised representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange (the “Authorised Representative”), both with effect from 9 June 2014. Mr. Ng will remain as the chief financial officer of the Company. Mr. Ng confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce the appointment of Ms. Huen Lai Chun (“Ms. Huen”) as the Company Secretary and Authorised Representative, both with effect from 9 June 2014. Ms. Huen is an associate member of both of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in United Kingdom, and also a fellow member of The Association of Chartered Certified Accountants. She is currently the company secretary of a company listed on both the Main Board of the Stock Exchange and the Small and Medium Enterprise Board of Shenzhen Stock Exchange. She is also an executive director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. She has over seven years of experience in handling the secretarial and compliance related matters of listed corporations.

The Board would like to welcome Ms. Huen for her new appointment.

On behalf of the Board
Sumpo Food Holdings Limited
Lin Qinglin
Chairman

Hong Kong, 9 June 2014

As at the date of this announcement, the Board comprises Mr. Lin Qinglin, Mr. Wu Shiming and Mr. Yin Shouhong as executive directors, and Mr. Hu Chung Ming, Mr. Chau On Ta Yuen and Mr. Wei Ji Min as independent non-executive directors of the Company.