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CHANGFENG AXLE (CHINA) COMPANY LIMITED

暢豐車橋（中國）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1039)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that, with effect from 26 June 2014:

- (1) Mr. Chan Wai Shing has resigned as the chief financial officer, company secretary and authorised representative under the Listing Rules of the Company;
- (2) Mr. Chan Yuk Man, Calvin has been appointed as the financial controller, company secretary and authorised representative under the Listing Rules of the Company

(1) RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Changfeng Axle (China) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 26 June 2014, Mr. Chan Wai Shing (“**Mr. Chan**”) has resigned as the chief financial officer, company secretary and authorised representative under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in order to pursue other career opportunities. Mr. Chan confirmed that there is no disagreement between himself and the Board and there is no matter with respect to his resignation that needs to be brought to the attention of the shareholders of the Company.

(2) APPOINTMENT OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

In addition, effective on the same day, Mr. Chan Yuk Man, Calvin has been appointed the financial controller, company secretary and authorised representative under the Listing Rules of the Company

Mr. Chan Yuk Man, Calvin, aged 44, holds a Bachelor of Arts honours degree in History from the Chinese University of Hong Kong, a Master's degree in Finance from the Chinese University of Hong Kong and a Master's degree in Corporate Governance from the Open University of Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, and a member of the Institute of Internal Auditors. Mr. Chan has served various accounting and financial management roles in Hong Kong and China for more than 18 years. He has extensive knowledge and experience in accounting, auditing, taxation, financial management and control, and company secretarial practice relating to Hong Kong and China business.

The Board wishes to take this opportunity to express its appreciation to Mr. Chan for his valuable contribution to the Group during his tenure of office, and wishes to extend its warmest welcome to Mr. Chan Yuk Man, Calvin.

By order of the Board
Changfeng Axle (China) Company Limited
Mr. Wong Kwai Mo
Chairman

Hong Kong, 26 June 2014

As at the date of this announcement, the executive directors of the Company are Mr. Wong Kwai Mo, Ms. Wu Ching and Mr. Lai Fengcai; the non-executive director of the Company is Ms. Dong Ying, Dorothy; and the independent non-executive directors of the Company are Mr. Zhu Weizhou, Dr. Li Xiuqing and Mr. Chong Ching Hei.