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**Jin Bao Bao Holdings Limited**  
**金寶寶控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01239)**

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

The board of directors (the “Board”) of Jin Bao Bao Holdings Limited (the “Company”) announces that Mr. TSOI Ka Shing (“Mr. TSOI”) has tendered his resignation as the company secretary and the authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) with effect from 12 September 2014. Mr. TSOI confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the shareholders of the Company.

The Board is hereby pleased to announce that Mr. CHAN Wing Fai (“Mr. CHAN”) has been appointed as the company secretary and authorised representative of the Company under the Listing Rules in replacement of Mr. TSOI with effect from 12 September 2014.

Mr. CHAN is a member of the Association of Chartered Certified Accountants, Hong Kong Institute of Certified Public Accountants and is an associate member of the Taxation Institute of Hong Kong.

The Board would like to take this opportunity to thank Mr. TSOI for his contribution to the Company during his tenure and welcome Mr. CHAN on his appointment.

By Order of the Board  
**Jin Bao Bao Holdings Limited**  
**Chao Pang Ieng**  
*Chairman*

Hong Kong, 12 September 2014

*As at the date of this announcement, the Board comprises Mr. Chao Pang Ieng, Ms. Chen Fen and Mr. Zuo Ji Lin as executive directors; and Mr. Chan Chun Chi, Mr. Yu Xi Chun and Mr. Wu Hao Tian as independent non-executive directors.*