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## WANJIA GROUP HOLDINGS LIMITED

### 萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

## CHANGE OF COMPANY SECRETARY

The Board of the Company announces that:

1. Ms. Tsang Pui Yee has resigned as the Company Secretary of the Company with effect from 30 September 2014; and
2. Mr. Tsang Wai Wa has been appointed as Company Secretary of the Company with effect from 30 September 2014;

The board of directors (the “Board”) of Wanjia Group Holdings Limited (the “Company”) announces that Ms. Tsang Pui Yee (“Ms. Tsang”) has rendered her resignation as the company secretary of the Company with effect from 30 September 2014 due to her personal reason. Ms. Tsang has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Tsang Wai Wa (“Mr. Tsang”) has been appointed as the Company Secretary with effect from 30 September 2014 to fill in the vacancy. Mr. Tsang is a holder of a Bachelor degree in Finance and Accounting and a Master degree in Business Administration. He is a fellow member of the Chartered Association of Certified Accountants and an associate member of the Hong Kong

Institute of Certified Public Accountants. He has more than 20 years of professional experience in auditing, accounting, company secretary and corporate finance.

The Board would like to take this opportunity to express its appreciation to Ms. Tsang for her service as the Company Secretary and welcome Mr. Tsang on his appointment.

By Order of the Board  
Wanjia Group Holdings Limited  
Weng Jiaxing  
Chairman and Executive Director

Hong Kong, 30 September 2014

As at the date of this announcement, the Board comprises two executive Directors namely Mr. Weng Jiaxing and Mr. Chen Yong, and three independent non-executive Directors namely Mr. Liang Yichi, Mr. Wong Hon Kit and Dr. Liu Yongping.