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Yueshou Environmental Holdings Limited
粵首環保控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1191)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the Company's announcement dated 10 October 2014 in relation to the resignation of Ms. Tang Lo Nar Luler as the Company Secretary of Yueshou Environmental Holdings Limited ("**the Company**").

The Board of Directors of the Company ("**The Board**") is pleased to announce that Ms Kwan Shan ("**Ms. Kwan**") has been appointed as Company Secretary of the Company with effect from 16 October 2014. Ms. Kwan holds a Bachelor's Degree in Accountancy from Hong Kong Polytechnic University and is a fellow member of the Association of Chartered Certified Accountants. Ms. Kwan has more than 16 years of experience in the accounting and finance field in listed companies.

The Board would like to take this opportunity to welcome Ms. Kwan on her new appointment.

By the order of the Board
Yueshou Environmental Holdings Limited
Yang Zijiang
Executive Director

Hong Kong, 16 October 2014

As at the date of this announcement, the Board comprises Mr. Leung Wai Shun Wilson, Mr. Yang Zijiang and Mr. Ng Chi Lung as Executive Directors and Mr. Wu Shiming, Mr. Lin Chaofan and Ms. Deng Chunmei as Independent Non-executive Directors.