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Newtree Group Holdings Limited
友川集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

CHANGE OF JOINT COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of the Newtree Group Holdings Limited (the “**Company**”) announces that Mr. Cheng Man Wah (“**Mr. Cheng**”) has tendered his resignation (the “**Resignation**”) as the joint company secretary (the “**Joint Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and to accept service of process in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 17 October 2014. Mr. Cheng confirmed that he has no disagreement with the Board and there is no matter relating to the Resignation which needs to be brought to the attention of the shareholders of the Company.

Following the Resignation, Mr. Tsang Ho Ka, Eugene, the Joint Company Secretary will remain as the company secretary of the Company and Ms. Sung Ting Yee, the joint vice chairman, executive director and chief executive officer of the Company has been appointed as the Authorised Representative with effect from 17 October 2014.

The Board would like to express its sincere appreciation to Mr. Cheng for his invaluable contribution to the Company during the tenure of his service.

By Order of the Board
Newtree Group Holdings Limited
Mr. Wong Wai Sing
Chairman and Executive Director

Hong Kong, 17 October 2014

As at the date of this announcement, the executive Directors are Mr. Wong Wai Sing, Mr. Chum Hon Sing, Ms. Sung Ting Yee, Mr. Lee Chi Shing, Caesar, Ms. Yick Mi Ching, Dawnibilly, Ms. Yu Tak Wai, Winnie and Mr. Chan Kin Lung, the non-executive Director is Mr. Mok Tsan San, and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Kinley Lincoln James Lloyd, Mr. Tam Chak Chi and Dr. Hui Chik Kwan.