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Smartac
中國智能

Smartac Group China Holdings Limited
中國智能集團控股有限公司

(formerly known as Sino Dragon New Energy Holdings Limited 中國龍新能源控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 395)

**CHANGE IN FINANCIAL OFFICER, COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

Resignation of Chief Financial Officer, Company Secretary and Authorised Representative

The board of directors (the “Board”) of Smartac Group China Holdings Limited (the “Company”) announces that Ms. Li Mei Kuen (“Ms. Li”) has resigned as the Chief Financial Officer, Company Secretary and Authorised Representative of the Company with effect from 20 October 2014. The Board and Ms. Li confirmed that there is no disagreement with each other and there are no matters relating to Ms. Li’s resignation that need to be brought to the attention of the shareholders of the Company.

Appointment of Financial Controller, Company Secretary and Authorised Representative

The Board of the Company further announces that Mr. Wong Chi Wai (“Mr. Wong”) has been appointed as the Financial Controller, Company Secretary and Authorised Representative of the Company with effect from 20 October 2014.

Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants of the United Kingdom. Mr. Wong has over 16 years’ experience in accounting and auditing fields. Before joining the Company, Mr. Wong was the Financial Controller, Company Secretary and Authorised Representative of Creative Energy Solutions Holdings Limited (Stock Code: 8109).

The Board would like to take this opportunity to express its appreciation to Ms. Li for her contribution to the Company and express its warmest welcome to Mr. Wong in joining the Company.

By Order of the Board
SMARTAC GROUP CHINA HOLDINGS LIMITED
Yang Xin Min
Chairman

Hong Kong, 20 October 2014

As at the date of this announcement, the Directors are Mr. Yang Xin Min, Ms. Huang Yue Qin and Mr. Kwan Che Hang Jason as executive Directors, Mr. Wang Jia Wei as non-executive Director and Dr. Cheng Faat Ting Gary, Mr. Poon Lai Yin Michael and Mr. Yang Wei Qing as independent non-executive Directors.

** for identification purposes only*