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FOREBASE INTERNATIONAL HOLDINGS LIMITED

申基國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2310)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 23 October 2014:

- Mr. Tang cease to be the chief financial officer, company secretary and one of the authorised representatives under the Listing Rules of the Company; and
- Mr. Leung be appointed as the chief financial officer, company secretary and one of the authorised representatives under the Listing Rules of the Company.

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Forebase International Holdings Limited (the “**Company**”) announces that with effect from 23 October 2014:

- Mr. Tang Sze Lok (“**Mr. Tang**”) cease to be the chief financial officer, company secretary and one of the authorised representatives under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company; and
- Mr. Leung Tak Chee Frankie (“**Mr. Leung**”) be appointed as the chief financial officer, the company secretary and one of the authorised representatives under the Listing Rules of the Company.

Mr. Leung, aged 41, holds a Bachelor Degree in Commerce from University of Adelaide, Australia. He is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia. He has held managerial and financial executive positions in various listed companies and financial institutions in Hong Kong. He has more than 18 years of experience in financial management, taxation, and corporate finance.

By order of the Board
Forebase International Holdings Limited
SHEN YONG
Chairman

Hong Kong, 23 October 2014

As at the date hereof, the Board comprises six executive Directors Mr. SHEN Yong, Mr. KWAN Man Kit Edmond, Mr. Ronald Lew PODLAS, Mr. SHEN Ke, Mr. LI Zhi and Mr. HONG Sang Joon; and three independent non-executive Directors Mr. YU Lei, Ms. ZHANG Cui Lan and Mr. Ernst Rudolf ZIMMERMANN.