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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)**

**APPOINTMENT OF JOINT COMPANY SECRETARY**  
**AND**  
**APPOINTMENT AND RESIGNATION OF**  
**AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of the Newtree Group Holdings Limited (the “**Company**”) announces that Ms. Chan Sau Yee (“**Ms. Chan**”) is being appointed as the joint company secretary (the “**Appointment of Joint Company Secretary**”) and the authorised representative (the “**Appointment of 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 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 October 2014. Ms. Chan, aged 42, is an associate member of Institute of Chartered Secretaries and Administrators in United Kingdom and The Hong Kong Institute of Chartered Secretaries respectively. She obtained a Bachelor Degree in Economics and a Postgraduate Certificate in Laws from the University of Hong Kong. She also holds a Bachelor of Law Degree from the University of London. Ms. Chan has more than 15 years of company secretarial experience gained from international law firms, listed companies and large private groups.

Following the Appointment of Joint Company Secretary, Mr. Tsang Ho Ka, Eugene, the company secretary of the Company will act as a joint company secretary with Ms. Chan.

Following the Appointment of Authorised Representative, Ms. Sung Ting Yee, the joint vice chairman, executive Director and chief executive officer of the Company resigned as an authorised representative of the Company with effect from 31 October 2014 (the “**Resignation of Authorised Representative**”).

The Board would like to welcome Ms. Chan on her appointment and to express its sincere appreciation to Ms. Sung for her invaluable contribution to the Company during the tenure of her services.

Saved as disclosed above, the Board is not aware of any matters in relation to the Appointment of Joint Company Secretary, Appointment of Authorised Representative and Resignation of Authorised Representative that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 31 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.*