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沈機集團昆明機床股份有限公司  
**SHENJI GROUP KUNMING MACHINE TOOL COMPANY LIMITED**  
*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
(STOCK CODE: 0300)

## **APPOINTMENT OF COMPANY SECRETARY**

The Board is pleased to announce that Mr. Luo Tao has been appointed as the company secretary of the Company with effect from 3 November 2014.

The board (the “Board”) of directors of Shenji Group Kunming Machine Tool Company Limited (the “Company”) announces that Mr. Luo Tao, one of the joint company secretaries of the Company, has met the requirements under Rule 3.28 of the Rules Governing the Listing of Securities (the “Listing Rules”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) upon the confirmation of the Stock Exchange on 3 November 2014. The Board is pleased to announce that Mr. Luo Tao has been appointed as the company secretary of the Company with effect from 3 November 2014. Since his appointment, Mr. Luo shall take no less than 15 hours of relevant professional training as recognised by the Stock Exchange in each financial year in order to meet the requirements under Rule 3.29 of the Listing Rules.

**Luo Tao**, male, aged 39, graduated from Kunming University of Science and Technology (昆明理工大學) in July 2000 with a bachelor degree in economics. He completed a postgraduate course in economic management and finance market in Yunnan University (雲南大學) in July 2008. Mr. Luo is currently an affiliate member of the Hong Kong Institute of Chartered Secretaries. He has joined the Company since October 2005 and has been appointed as the secretary to the Board since May 2008 after having obtained the qualification of secretary to the board of directors from the Shanghai Stock Exchange. He has more than ten years’ relevant experience.

The Board also announced that the appointment of Mr. Hung Sum as joint company secretary expired on 31 October 2014, and after that Mr. Hung is no longer the joint company secretary of the Company. Mr. Hung has confirmed that he has no disagreement with the Board and there are no circumstances related to the resignation which need to be brought to the attention of the Stock Exchange and the

shareholders of the Company. The Company would like to thank Mr. Hung for his contributions to the Company in the past.

By order of the Board  
**Shenji Group Kunming Machine Tool Company Limited**  
**Wang Xing**  
*Chairman*

Kunming, PRC, 4 November, 2014

*As at the date of this announcement, the Company's executive directors are Mr. Wang Xing, Mr. Chang Baoqiang, Mr. Zhang Xiaoyi and Mr. Zhang Zeshun; non-executive directors are Mr. Zhang Tao, Mr. Liu Yan, Ms. Liu Haijie and Mr. Gao Minghui; and the independent non-executive directors are Mr. Yang Xiongsheng, Mr. Tang Chunsheng, Mr. Chen Fusheng and Mr. Liu Qiang.*