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POLYTEC ASSET HOLDINGS LIMITED

保利達資產控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 208)

APPOINTMENT OF COMPANY SECRETARY

The Board announces that Mr. Lee Chi Ming has been appointed as the Company Secretary of the Company with effect from 5 December 2014.

Reference is made to the announcement of Polytec Asset Holdings Limited (the “**Company**”) dated 23 May 2014.

The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. Lee Chi Ming (“**Mr. Lee**”) has been appointed as the Company Secretary of the Company with effect from 5 December 2014.

Mr. Lee joined the Company as the financial controller in July 2014. He holds a bachelor’s degree in Business Administration from the Chinese University of Hong Kong. He is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and a Chartered Financial Analyst of the CFA Institute. Mr. Lee has extensive experience in the accounting and finance fields from various listed companies and international audit firms.

The Board would like to take this opportunity to welcome Mr. Lee on his appointment.

By Order of the Board
Polytec Asset Holdings Limited
Or Wai Sheun
Chairman

Hong Kong, 5 December 2014

As at the date of this announcement, Mr. Or Wai Sheun (Chairman), Mr. Yeung Kwok Kwong, Ms. Wong Yuk Ching and Ms. Chio Koc Ieng are executive directors of the Company, Mr. Lai Ka Fai and Ms. Or Pui Ying, Peranza are non-executive directors of the Company and Mr. Liu Kwong Sang, Mr. Siu Leung Yau, Dr. Tsui Wai Ling Carlye and Prof. Dr. Teo Geok Tien Maurice are independent non-executive directors of the Company.

**For identification purpose only*