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COME SURE GROUP (HOLDINGS) LIMITED

錦勝集團(控股)有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00794)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Hung has tendered his resignation as the company secretary of the Company, with effect from 16 January 2015.

The Board further announces that Ms. Ngan has been appointed as the company secretary of the Company, with effect from 16 January 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of Come Sure Group (Holdings) Limited (the “**Company**”) announces that Mr. Hung Man Yuk (“**Mr. Hung**”) has tendered his resignation as the company secretary of the Company with effect from 16 January 2015 due to his other personal commitments. Mr. Hung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Hung, the Board is hereby pleased to announce that Ms. Ngan Chui Wan, Judy (“**Ms. Ngan**”) has been appointed as the company secretary of the Company with effect from 16 January 2015.

Ms. Ngan, aged 48, is an associate member of the Institute of Chartered Secretaries & Administrators and The Hong Kong Institute of Company Secretaries. Ms. Ngan holds a bachelor degree in economics awarded by the University of Chengchi in 1992. Ms. Ngan also obtained a certificate in business of commercial English from the University of Hong Kong in 1999.

Ms. Ngan has over 20 years of experience in the company secretarial field. Ms. Ngan was appointed as a company secretary or assistant company secretary in a number of companies whose shares are listed on the Main Board of the Stock Exchange.

* for identification purpose only

The Board would like to take this opportunity to express its gratitude to Mr. Hung for his contribution to the Company during his tenure of service and welcome Ms. Ngan on her new appointment.

By order of the Board
Come Sure Group (Holdings) Limited
CHONG Kam Chau
Chairman

Hong Kong, 16 January 2015

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan, Mr. CHONG Wa Ching and Mr. LUK Kwok Tung, Eric; and three independent non-executive Directors, namely Mr. CHAU On Ta Yuen, Ms. TSUI Pui Man and Mr. LAW Tze Lun.