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**JOY CITY PROPERTY LIMITED**  
**大悅城地產有限公司**

*(formerly known as COFCO Land Holdings Limited 中糧置地控股有限公司)*  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 207)**

**CHANGE OF COMPANY SECRETARY**  
**AND**  
**CHANGE OF AUTHORISED REPRESENTATIVES**

**CHANGE OF COMPANY SECRETARY**

The Board announces that with effect from 23 January 2015, Mr. Tse Kin Wai resigned as the company secretary of the Company and Ms. Ng Chi Man has been appointed as company secretary of the Company.

**CHANGE OF AUTHORISED REPRESENTATIVES**

The Board announces that with effect from 23 January 2015, Mr. Tse Kin Wai resigned and Ms. Ng Chi Man has been appointed as the authorised representative of the Company under Rule 3.05 of the Listing Rules and the person authorised to accept service of process and notices on the Company's behalf in Hong Kong under Rule 19.05(2) of the Listing Rules. The authorised representatives of the Company pursuant to Rule 3.05 of the Listing Rules are Mr. Zhou Zheng and Ms. Ng Chi Man.

With effect from 23 January 2015, Mr. Tse Kin Wai resigned and Ms. Ng Chi Man has been appointed as the authorised representative of the Company to accept service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Joy City Property Limited (the “**Company**”) announces that with effect from 23 January 2015, Mr. Tse Kin Wai resigned as the company secretary of the Company and Ms. Ng Chi Man has been appointed as company secretary of the Company. Mr. Tse has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

## **Biographical details of Ms. Ng Chi Man**

Ms. Ng Chi Man, aged 40, is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She has extensive experience in company secretarial and corporate governance practices with listed companies. Ms. Ng holds a bachelor of social work degree and a postgraduate diploma in corporate administration from the City University of Hong Kong.

## **CHANGE OF AUTHORISED REPRESENTATIVES**

The Board announces that with effect from 23 January 2015, Mr. Tse Kin Wai resigned and Ms. Ng Chi Man has been appointed as the authorised representative of the Company under Rule 3.05 of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the person authorised to accept service of process and notices on the Company’s behalf in Hong Kong under Rule 19.05(2) of the Listing Rules. The authorised representatives of the Company pursuant to Rule 3.05 of the Listing Rules are Mr. Zhou Zheng and Ms. Ng Chi Man.

With effect from 23 January 2015, Mr. Tse Kin Wai resigned and Ms. Ng Chi Man has been appointed as the authorised representative of the Company to accept service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Board would like to express its appreciation for Mr. Tse’s valuable contribution to the Company during his tenure of service and welcome Ms. Ng for her new appointment.

By Order of the Board  
**JOY CITY PROPERTY LIMITED**  
**ZHOU Zheng**  
*Chairman*

PRC, 23 January 2015

*As at the date of this announcement, the Board comprises Mr. ZHOU Zheng and Mr. HAN Shi as Executive Directors; Mr. SHI Zhuowei, Mr. MA Jianping, Mr. MA Wangjun and Ms. JIANG Hua as Non-executive Directors; and Mr. LAU Hon Chuen, Ambrose, GBS, JP, Mr. LAM Kin Ming, Lawrence and Mr. WU Kwok Cheung, MH as Independent Non-executive Directors.*