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東原

为新的每一天

東原地產控股有限公司
Dowell Property Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 668)

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Wong Tsui Yue, Lucy has tendered her resignation as company secretary of the Company and that Mr. Cho Chun Wai has been appointed to take over Ms. Wong's responsibilities as company secretary of the Company, all with effect from 2 February 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of Dowell Property Holdings Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) announces that Ms. Wong Tsui Yue, Lucy (“**Ms. Wong**”) has tendered her resignation as company secretary of the Company and that Mr. Cho Chun Wai (“**Mr. Cho**”) has been appointed to take over Ms. Wong's responsibilities as company secretary of the Company, all with effect from 2 February 2015. Ms. Wong confirmed that she has no disagreement with the Board and there was no other matter relating to her resignation that needed to be brought to the attention of the shareholders of the Company.

Mr. Cho, aged 38, joined the Group as financial controller in 2012. He holds a master degree of corporate finance awarded from the Hong Kong Polytechnic University. He is a fellow member of the Hong Kong Institute of Certified Public Accountants. He has over 10 years of experience in financial management and company secretarial matter for listed companies.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her past contribution to the Company during her term of service with the Company and welcome Mr. Cho on his appointment.

By order of the Board
Dowell Property Holdings Limited
Chen Yang
Chief Executive Officer

Hong Kong, 2 February 2015

As at the date of this announcement, the Board comprises Mr. Lo Siu Yu (Chairman), Ms. Luo Shaoying (Vice Chairman) and Mr. Chen Yang (Chief Executive Officer) as executive Directors; Mr. Wang Xiaobo and Mr. Qin Hong as non-executive Directors; and Mr. Chan Ying Kay, Dr. Zhu Wenhui and Mr. Wang Jin Ling as independent non-executive Directors.