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SITC International Holdings Company Limited

海豐國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1308)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of SITC International Holdings Company Limited (the “**Company**”) hereby announces that Ms. Ho Siu Pik (“**Ms. Ho**”) has tendered her resignation as a joint company secretary of the Company with effect from 9 March 2015. Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board is pleased to announce that Ms. Chan Wai Ling (“**Ms. Chan**”) has been appointed to replace Ms. Ho as a joint company secretary of the Company with effect from 9 March 2015. Upon such appointment, Ms. Chan together with Mr. Xue Peng will be the joint company secretaries of the Company.

Ms. Chan is a Director of Corporate Services of Tricor Services Limited. Ms. Chan has over 20 years of experience in the corporate secretarial field. Ms. Chan is a Chartered Secretary and a Fellow of both The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She is a holder of the Practitioner’s Endorsement from HKICS. Ms. Chan holds an Honours Bachelor’s degree in Accountancy from City University of Hong Kong and a Bachelor of Laws degree from the University of London. Prior to joining Tricor Group in 2003, Ms. Chan was a Manager of Corporate Services with PricewaterhouseCoopers in Hong Kong. She is currently the company secretary and an authorized representative of China Maple Leaf Educational Systems Limited (Stock Code: 1317), which is listed on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ho for her valuable contribution to the Company during her tenure of service and also extend a warm welcome to Ms. Chan on her new appointment.

By Order of the Board
SITC International Holdings Company Limited
Yang Shaopeng
Chairman

The People’s Republic of China, Hong Kong, 9 March 2015

As at the date of this announcement, the executive directors of the Company are Mr. Yang Shaopeng, Mr. Yang Xianxiang, Mr. Liu Kecheng, Mr. Xue Peng, Mr. Xue Mingyuan and Mr. Lai Zhiyong; and the independent non-executive directors of the Company are Mr. Tsui Yung Kwok, Mr. Yeung Kwok On, Dr. Lo Wing Yan, William and Dr. Ngai Wai Fung.