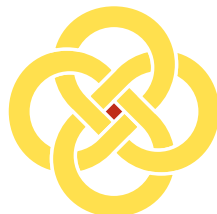


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CIAM Group Limited

事安集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 378)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG,
CHANGE OF TELEPHONE AND FACSIMILE NUMBERS,
CHANGE OF COMPANY SECRETARY
AND
DISSOLUTION OF CONFLICT COMMITTEE**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE
OF TELEPHONE AND FACSIMILE NUMBERS**

The board of directors (the “**Board**”) of CIAM Group Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong will be changed to Rooms 3001–3005, 30/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 1 April 2015.

Contemporaneously, the Company’s telephone and facsimile numbers will also be changed to:

Telephone number : +852 2662 7200

Facsimile number : +852 2506 0007

The original telephone and facsimile numbers will cease to be used by the Company.

* *For identification purposes only*

CHANGE OF COMPANY SECRETARY

The Board also announces that Ms. Wong Yuen Ching (“**Ms. Wong**”) has resigned as company secretary of the Company with effect from 1 April 2015. Ms. Wong has confirmed that there is no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is also pleased to announce that Ms. Fung Sam Ming (“**Ms. Fung**”) has been appointed as company secretary of the Company with effect from 1 April 2015. Ms. Fung is an associate member of The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Fung is currently the company secretary of FDG Electric Vehicles Limited (stock code: 729, the controlling shareholder of the Company).

The Board would like to express its sincere appreciation to Ms. Wong for her valuable contribution to the Company during her tenure of office.

DISSOLUTION OF CONFLICT COMMITTEE

The Board further announces that the Conflict Committee will officially be dissolved with effect from 1 April 2015. The functions and duties of the Conflict Committee shall be taken over by the Board.

By order of the Board
CIAM Group Limited
Kyna Y.C. Wong
Company Secretary

Hong Kong, 31 March 2015

As of the date of this announcement, the board of directors of the Company comprises Mr. Dou Jianzhong (Chairman), Mr. Cao Zhong (Executive Vice-chairman), Mr. Lo Wing Yat (Executive Vice-chairman), Mr. Jaime Che (Executive Director), Mr. Miao Zhenguo (Non-executive Director), Mr. Hung Chi Yuen Andrew (Independent Non-executive Director), Mr. Sit Fung Shuen Victor (Independent Non-executive Director) and Mr. Toh Hock Ghim (Independent Non-executive Director).

Website of the Company: <http://www.ciamgroup.com>