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**ADDCHANCE HOLDINGS LIMITED**  
**互益集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3344)**

**CHANGE OF COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Addchance Holdings Limited (the “**Company**”) announces that, due to internal job reallocation, Ms. Fung Ka Lai (“**Ms. Fung**”) has tendered her resignation as the company secretary and authorised representative of the Company with effect from 1 April 2015. Ms. Fung has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation as the company secretary and authorised representative of the Company that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. Ms. Fung will continue to serve as the financial controller of the Company and its subsidiaries.

The Board is pleased to announce that Ms. Chang Kam Lai (“**Ms. Chang**”) has been appointed as the company secretary and authorised representative of the Company with effect from 1 April 2015. Ms. Chang is a member of both the Hong Kong Institute of Certificate Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. Ms. Chang has extensive experience in auditing, accounting and company secretarial fields.

The Board would like to take this opportunity to express its gratitude to Ms. Fung for her contribution to the Company during her tenure of service and also extend its welcome to Ms. Chang on her appointment.

By order of the Board  
**Addchance Holdings Limited**  
**Wong Chiu Hong**  
*Executive Director*

Hong Kong, 1 April 2015

*As at the date of this announcement, the Board comprises (i) Mr. Sung Kim Wa (Chairman), Mr. Sung Kim Ping, Mr. Wong Chiu Hong, Mr. Tsang Fai and Mr. Lo Ping as executive Directors; (ii) Mr. Chui Chi Yun, Robert as non-executive Director; and (iii) Mr. Chan Tsz Fu, Jacky, Mr. Zhuang Zhongxi and Ms. Huang Yunjie as independent non-executive Directors.*