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# **Bolina**

**BOLINA HOLDING CO., LTD.**

**航標控股有限公司**

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

**(Stock code: 1190)**

**FORMER CHIEF FINANCIAL OFFICER APPOINTED  
AS ASSISTANT PRESIDENT;  
CHANGE OF  
CHIEF FINANCIAL OFFICER, COMPANY SECRETARY,  
AUTHORIZED REPRESENTATIVE  
AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The Board announces that:

Mr. Stanley Yuen Chi Wai has been appointed as the Assistant President of the Company; the prior positions of Chief Financial Officer, Company Secretary, Authorized Representative and agent for service of process in Hong Kong of the Company are replaced by Mr. Wong Wai Ming, all with effect from 6 May 2015.

The board of directors (the “**Board**”) of Bolina Holding Co., Ltd. (the “**Company**”) is pleased to announce that Mr. Stanley Yuen Chi Wai (“**Mr. Yuen**”) has been appointed as the Assistant President of the Company, responsible for assisting the Chairman of the Board to formulate plans with respect to the Company’s business development, as well as financing and M&A activities, with effect from 6 May 2015.

In the meanwhile, the Board is also pleased to announce that Mr. Wong Wai Ming (“**Mr. Wong**”) has been appointed as the Chief Financial Officer, Company Secretary, Authorized Representative (under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) and the agent for service of process in Hong Kong (under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)) of the Company with effect from 6 May 2015.

Mr. Wong Wai Ming, aged 37, graduated from the City University of Hong Kong with a bachelor’s degree in business administration. Mr. Wong was admitted as a member of the Hong Kong Institution of Certified Public Accountants and certified as a qualified Financial Risk Manager (“FRM®”) by the Global Association of Risk Professionals. Mr. Wong has over 14 years of experience in financial reporting, investment banking, and auditing and financial risk management in Hong Kong, Guangdong and Beijing. Before joining the Company, Mr. Wong was a chief financial officer of another listed company in Hong Kong and was responsible for the supervision of financial management and investor relations matters. Prior to that, Mr. Wong worked in various international accounting firms and financial institutions as audit professional and financial risk management professional.

The Board would like to extend its congratulations to the appointment of Mr. Yuen and its welcome to the joining of Mr. Wong.

For and on behalf of the Board  
**BOLINA HOLDING CO., LTD.**  
**Xiao Zhiyong**  
*Chairman*

6 May 2015

*As at the date of this announcement, the executive directors are Mr. Xiao Zhiyong, Ms. Ye Xiaohong, Mr. Yang Qingyun and Mr. Lu Jianqing, and the independent non-executive directors are Mr. Tong Jifeng, Mr. Lin Shimao and Prof. Raymond So Wai-man.*