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**KTL International Holdings Group Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 442)**

**APPOINTMENT OF CHIEF FINANCIAL OFFICER,  
CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that (1) Mr. Chau Chi Lai has been appointed as the chief financial officer of the Company with effect from 15 May 2015; (2) Mr. Lam Pak Kan has resigned as the company secretary, authorised representative and financial controller of the Company due to personal reasons with effect from 18 May 2015; and (3) Mr. Chau Chi Lai has appointed as the company secretary and authorised representative of the Company, all with effect from 18 May 2015.

**Appointment of Chief Financial Officer**

The board of directors (the “**Board**”) of KTL International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr Chau Chi Lai (“**Mr Chau**”) has been appointed as the chief financial officer of the Company with effect from 15 May 2015.

Mr Chau, aged 41, joined the Group in August 2012. Prior to joining the Group, Mr Chau worked in an international accounting firm in Hong Kong between January 2003 and April 2012, and was involved in a number of IPO projects, capital market transactions projects, financial reporting, auditing, corporate governance and internal control advisory work. Between November 1998 and December 2002, Mr Chau worked for other international accounting firms in Canada in accounting and auditing.

Mr Chau has been a Chartered Financial Analyst charterholder since 2002, a fellow member of the Hong Kong Institute of Certified Public Accountant since October 2012, a member of American Institute of Certified Public Accountant since April 2003. Mr Chau has been licensed by the State of New Hampshire Board of Accountancy as a certified public accountant since November 2002 and State of Oregon Board of Accountancy since December 2007, a chartered professional accountant of Quebec, Canada since May 2012 and a Chartered Accountant of Canada since March 2002. Mr Chau graduated from McGill University with a degree of bachelor of science in June 1997 and further obtained a degree of bachelor of commerce from the same university in June 1999. Mr Chau was awarded the graduate diploma in accountancy from Concordia University, in Montreal, Canada in October 2000.

## **Change of Company Secretary and Authorised Representative**

The Board also announces that due to personal reasons Mr. Lam Pak Kan (“**Mr Lam**”) has resigned as (i) the company secretary of the Company; (ii) the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (iii) the authorised representative of the Company for accepting service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”); and (iv) the financial controller of the Company, all with effect from 18 May 2015.

Mr Lam has confirmed to the Board that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr Lam for his valuable contributions to the Group during his tenure and also welcome Mr Chau on his new appointment.

The Board further announces that Mr Chau has been appointed as (i) the company secretary of the Company; and (ii) authorised representative under Rule 3.05 of the Listing Rules and Part 16 of the Companies Ordinance, all with effect from 18 May 2015.

By order of the Board  
**KTL International Holdings Group Limited**  
**Kei York Pang Victor**  
*Co-Chairman and Executive Director*

Hong Kong, 15 May 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Kei York Pang, Victor, Mr. Li Man Chun, and Mr. Kei Yeuk Lun, Calan; and the independent non-executive directors of the Company are Mr. Ting Tit Cheung, Mr. Chan Chi Kuen and Mr. Lo Chun Pong.*