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Jin Bao Bao Holdings Limited
金寶寶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01239)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that with effect from 1 June 2015:

- (1) Mr. Chan Wing Fai has resigned as the company secretary and authorized representative of the Company; and
- (2) Ms. Choi Yee Man has been appointed as the company secretary and authorized representative of the Company.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board of Directors (the “**Board**”) of Jin Bao Bao Holdings Limited (the “**Company**”) announces that Mr. Chan Wing Fai (“**Mr. Chan**”) has resigned as the company secretary and authorized representative of the Company due to his desire to devote more time on his personal affairs. Ms. Choi Yee Man (“**Ms. Choi**”) has been appointed to fill up the vacant positions of the company secretary and authorized representative of the Company upon Mr. Chan’s resignation with effect from 1 June 2015.

Mr. Chan confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

Ms. Choi holds a bachelor’s degree in Business Administration from The City University of Hong Kong. Ms. Choi started her career in an international accounting firm and is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Choi possesses extensive experience in the area of accounting, finance, auditing and internal control.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contribution to the Company during his term of service and welcome Ms. Choi for her new appointment.

By order of the Board
Jin Bao Bao Holdings Limited
Liu Liangjian
Executive Director and Chairman

Hong Kong, 1 June 2015

As at the date of this announcement, the Board comprises Mr. Liu Liangjian and Mr. He Xiaoming as executive Directors; Mr. Lee Chi Hwa, Joshua, Mr. Lam Chi Wai and Mr. Chan Chun Kau as independent non-executive Directors.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.