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Sijia Group Company Limited
思嘉集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1863)

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

The board (the “**Board**”) of directors (the “**Directors**”) of Sijia Group Company Limited (the “**Company**”) hereby announces that Mr. Chan Wing Hang (“**Mr. Chan**”) has resigned as the company secretary (the “**Company Secretary**”), chief financial officer and authorised representative under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and authorised representative under Part 16 of the Companies Ordinance (Cap 622) of the Laws of Hong Kong of the Company (collectively, the “**Authorised Representatives**”) with effect from, in each case, 8 June 2015 in order to pursue his personal development.

Mr. Chan confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Chiu Fung Chi, Dores (“**Ms. Chiu**”) was appointed as the Company Secretary, financial controller and the Authorised Representatives with effect from 8 June 2015. Ms. Chiu has over 15 years of experience in accounting, auditing, internal audit and corporate finance at several listed companies. Ms. Chiu obtained a Bachelor of Arts degree (Honors) in Accountancy from the City University of Hong Kong and a Master of Science degree in Information Systems from the Hong Kong Polytechnic University. She is a fellow member of the Chartered Association of Certified Accountants and an associate member of Hong Kong Institute of Certified Public Accountants.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure and welcome Ms. Chiu for joining the Company.

By order of the Board
Sijia Group Company Limited
Lin Shengxiong
Chairman

Hong Kong, 8 June 2015

As at the date of this announcement, the executive Directors are Mr. Lin Shengxiong, Mr. Zhang Hongwang and Mr. Huang Wanneng, and the independent non-executive Directors are Mr. Chong Chi Wah, Mr. Cai Weican and Mr. Wu Jianhua.