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EAGLE LEGEND ASIA

EAGLE LEGEND ASIA LIMITED

鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

RE-DESIGNATION OF DIRECTOR, CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 1 July 2015:

- (1) Mr. Chan Ka Lun will be re-designated from a non-executive Director to an executive Director; and
- (2) Mr. Wong Ka Bong has tendered his resignation as the Company Secretary and one of the Authorised Representatives and Mr. Chan Tai Wah Calvin will be appointed as the Company Secretary and one of the Authorised Representatives.

RE-DESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Eagle Legend Asia Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chan Ka Lun (“**Mr. Chan**”) will be re-designated from a non-executive Director to an executive Director with effect from 1 July 2015.

Mr. Chan was appointed as a non-executive Director on 22 December 2014. Mr. Chan, aged 27, has 4 years of working experience in the securities and finance industry. He worked in the securities operations sector, involving in bond and equity capital markets, in China Securities (International) Finance Holding Company Limited from 2013 to 2014. Prior to that, Mr. Chan was employed by Fulbright Financial Group, responsible for securities settlement and customer relationship from 2010 to 2013. Mr. Chan graduated from The Hong Kong University of Science and Technology with a Bachelors’ degree in industrial engineering and engineering management in 2010.

Mr. Chan is a nephew of Mr. Zeng Li, an executive Director and chairman of the Board.

Save as disclosed above, Mr. Chan did not have any interest in the shares or underlying shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance or hold any directorship in other listed companies in the last three years or any other major appointments or qualifications, or have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company as at the date of this announcement.

The letter of appointment of Mr. Chan in relation to his appointment as the non-executive Director is terminated by mutual agreement with effect from 1 July 2015 and a new service agreement has been entered into between Mr. Chan and the Company in relation to his appointment as an executive Director for a fixed term of two years with effect from 1 July 2015. His term of service is subject to retirement by rotation and re-election pursuant to the provisions of the articles of association of the Company. Mr. Chan will be entitled to receive a remuneration of HK\$600,000 per annum and a discretionary management bonus to be determined by the Board with reference to the Company's performance and his contribution to the Company during the reference year. Mr. Chan's emoluments (including the discretionary management bonus) were determined by the Board with reference to his experience, duties, responsibilities and the Company's remuneration policy.

Save as disclosed herein, the Board is not aware of any other matters or information relating to Mr. Chan that needs to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board wishes to express its warmest welcome to Mr. Chan on his new position in the Company.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Wong Ka Bong ("**Mr. Wong**") has tendered his resignation as the company secretary (the "**Company Secretary**") and one of the authorised representatives (the "**Authorised Representatives**") (for the purpose of Rule 3.05 of the Listing Rules) of the Company with effect from 1 July 2015. Mr. Wong has confirmed that there is no disagreement with the Board and there is no matter with his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Tai Wah Calvin ("**Mr. Calvin Chan**"), the Financial Controller of the Group, will be appointed as the Company Secretary and one of the Authorised Representatives, with effect from 1 July 2015.

Mr. Calvin Chan joined the Group since July 2013. He has over 11 years of experience in accounting, auditing and corporate advisory services. Prior to joining the Group, he was an audit manager of a major international accounting firm in Hong Kong. Mr. Calvin Chan obtained his Bachelor Degree in Business Administration (major in Accountancy) from City University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure and also its warmest welcome to Mr. Calvin Chan on his new appointment.

By order of the Board
Eagle Legend Asia Limited
Zeng Li
Chairman

Hong Kong, 29 June 2015

As at the date of this announcement, the Board comprises Mr. Zeng Li and Mr. Winerthan Chiu as executive Directors; Mr. Wu Bang Xing and Mr. Chan Ka Lun as non-executive Directors; and Mr. Wan Tze Fan Terence, Mr. Tsui Robert Che Kwong and Ms. Yang Yan Tung Doris as independent non-executive Directors.