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SOUTH WEST ECO DEVELOPMENT LIMITED
西南環保發展有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1908)

ANNOUNCEMENT IN RELATION TO
(1) CHANGE OF COMPANY SECRETARY
AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of South West Eco Development Limited (the “**Company**”) announces that (1) with effect from 1 July 2015, Mr. Kwok Siu Man (“**Mr. Kwok**”) will resign as the Company Secretary of the Company (the “**Company Secretary**”) and will cease to be one of the authorised representatives of the Company (the “**Authorised Representatives**”); and (2) with effect from 1 July 2015, Mr. Kwan Kei Chor (“**Mr. Kwan**”) will be appointed as the Company Secretary and one of the authorised representatives of the Company.

With effect from 1 July 2015, Mr. Kwok will resign as the Company Secretary and will cease to be one of the Authorised Representatives as required under Rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange. Mr. Kwok has confirmed that he does not have any disagreement with the Board and there is no matter regarding his resignation which needs to be brought to the attention of the shareholders of the Company.

With effect from 1 July 2015, Mr. Kwan will be appointed as the Company Secretary and one of the authorised representatives to the Stock Exchange. Mr. Kwan is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kwok for his valuable contributions to the Company during his tenure of service and extend a warm welcome to Mr. Kwan.

By order of the Board
South West Eco Development Limited
西南環保發展有限公司
Zhuang Yuekai
Chairman and Executive Director

Hong Kong, 30 June 2015

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. Zhuang Yuekai (莊躍凱) (*Chairman*)

Mr. Shi Zhen (施震) (*Chief Executive Officer*)

Ms. Zhao Chengmin (趙呈閩) (*Deputy Executive Officer*)

Non-executive Directors

Ms. Wang Xianrong (王憲榕)

Ms. Wu Xiaomin (吳小敏)

Mr. Huang Wenzhou (黃文洲)

Independent Non-executive Directors

Mr. Wong Chi Wai (黃馳維)

Mr. Wong Tat Yan, Paul (黃達仁)

Mr. Chan Chun Yee (陳振宜)