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**Smartac**  
中國智能

## **Smartac Group China Holdings Limited**

中國智能集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 395)**

### **CHANGE IN FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

#### **Resignation of Financial Controller, Company Secretary and Authorised Representative**

The board of directors (the “Board”) of Smartac Group China Holdings Limited (the “Company”) announces that Mr. Wong Chi Wai (“Mr. Wong”) has resigned as the Financial Controller, Company Secretary and Authorised Representative of the Company with effect from 2 July 2015. The Board and Mr. Wong confirmed that there is no disagreement with each other and there are no matters relating to Mr. Wong’s resignation that need to be brought to the attention of the shareholders of the Company.

#### **Appointment of Financial Manager, Company Secretary and Authorised Representative**

The Board of the Company further announces that Ms. Yeung Wai Ling (“Ms. Yeung”) has been appointed as the Financial Manager, Company Secretary and Authorised Representative of the Company with effect from 2 July 2015.

Ms. Yeung is a member of the Hong Kong Institute of Certified Public Accountants and has over 12 years’ experience in accounting and auditing fields.

The Board would like to take this opportunity to express its appreciation to Mr. Wong for

his contribution to the Company and express its warmest welcome to Ms. Yeung in joining the Company.

By Order of the Board  
**Smartac Group China Holdings Limited**  
**Yang Xin Min**  
*Chairman*

Hong Kong, 2 July 2015

*As at the date of this announcement, the Directors are Mr. Yang Xin Min, Ms. Huang Yue Qin and Mr. Kwan Che Hang Jason as executive Directors, and Dr. Cheng Faat Ting Gary, Mr. Poon Lai Yin Michael and Mr. Yang Wei Qing as independent non-executive Directors.*

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