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CENTURY GINWA RETAIL HOLDINGS LIMITED

世紀金花商業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 162)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Century Ginwa Retail Holdings Limited (the “**Company**”) announces that Mr. Chiu Ngam, Chris (“**Mr. Chiu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively the “**Authorised Representatives**”) with effect from 12 July 2015. Mr. Chiu confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Mr. Wu Yip Kai (“**Mr. Wu**”) has been appointed as the Company Secretary and Authorised Representatives with effect from 12 July 2015. Mr. Wu, aged 37, is currently the Financial Controller of the Company. Mr. Wu holds a Master of Business Administration (Executive) from the City University of Hong Kong. Mr. Wu is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wu has over 13 years financial management, accounting and auditing experience in Hong Kong listed companies and international accounting firm.

The Board would like to take this opportunity to thank Mr. Chiu for his valuable contributions to the Company during his tenure of office and welcome Mr. Wu on his new appointment.

By order of the Board
Century Ginwa Retail Holdings Limited
Choon Hoi Kit, Edwin
Chief Executive Officer

Hong Kong, 10 July 2015

As at the date of this announcement, the Board comprises three executive directors, being Mr. Wu Yijian, Mr. Choon Hoi Kit, Edwin and Mr. Sha Yingjie; three non-executive directors, being Mr. Chen Shuai, Mr. Cao Yonggang and Mr. Qu Jiaqi; and four independent non-executive directors, being Mr. Chan Wai Kwong, Peter, Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Ms. Sun Zhili.