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Theme

THEME INTERNATIONAL HOLDINGS LIMITED

榮暉國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 990)

APPOINTMENT OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVES

The Board hereby announces that, with effect from 14 July 2015:

- (i) Mr. Wong has been appointed as a joint company secretary and an Authorised Representative of the Company;
- (ii) Ms. Wong has been appointed as an Authorised Representative of the Company; and
- (iii) Mr. Fong and Mr. Liu resigned as Authorised Representatives of the Company.

APPOINTMENT OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Theme International Holdings Limited (the “**Company**”) announces the appointment of Mr. Wong Hok Bun Mario (“**Mr. Wong**”), as a joint company secretary and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and to accept service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 14 July 2015. Mr. Wong holds a Bachelor of Economics and Finance from The University of Hong Kong and is a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has over 13 years of experience in auditing, accounting, financial management and corporate finance.

Following the appointment of joint company secretary of the Company, Mr. Fong Chi Wing (“**Mr. Fong**”), company secretary of the Company will act as a joint company secretary with Mr. Wong.

CHANGE OF THE COMPANY’S AUTHORISED REPRESENTATIVE

Ms. Wong Fung Chi (“**Ms. Wong**”), an executive director of the Company, has been appointed as the Authorised Representative of the Company with effect from 14 July 2015.

Following the appointment of Authorised Representatives of the Company, Mr. Liu Bing (“**Mr. Liu**”) and Mr. Fong resigned as Authorised Representatives of the Company with effect from 14 July 2015.

Save as disclosed above, the Board is not aware of any matters in relation to the appointment of joint company secretary and change of Authorised Representatives that needs to be brought to the attention of shareholders of the Company and The Stock Exchange of Hong Kong Limited.

By Order of the Board of
Theme International Holdings Limited
Wong Fung Chi
Executive Director

Hong Kong, 14 July 2015

As at the date of this announcement, the Board comprises (i) Mr. Wong Lik Ping, Mr. Liu Bing and Ms. Wong Fung Chi as executive Directors; (ii) Mr. Huang Bin as non-executive Director; and (iii) Mr. Chan Pat Lam, Mr. Goh Choo Hwee, Mr. Chan Chi Ming, Tony and Mr. Wu Shiming as independent non-executive Directors.