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香港經濟日報集團有限公司

HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 00423)

RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the circular of Hong Kong Economic Times Holdings Limited (the “**Company**”) dated 3 July 2015.

The Board of Directors (the “**Board**”) of the Company announces that Mr. Chan Wa Pong (“**Mr. Chan**”) has retired as an Executive Director of the Company with effect from the conclusion of the annual general meeting of the Company held on 6 August 2015 (“**2015 AGM**”). Following his retirement, Mr. Chan has tendered his resignation as the Company Secretary of the Company 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 “**Authorised Representative**”) with effect from 7 August 2015.

Mr. Chan has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office.

The Board further announces that Ms. Wong Ching (“**Ms. Wong**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 7 August 2015. Ms. Wong joined the Company and its subsidiaries (the “**Group**”) in 2000 and is the Financial Controller of the Group. Ms. Wong oversees the overall financial and company secretarial matters of the Group. Ms. Wong holds a Bachelor degree of Business Administration (majoring in Professional Accountancy) from The Chinese University of Hong Kong. Ms. Wong is a member of The Hong Kong Institute of Chartered Secretaries and a member of the Hong Kong Institute of Certified Public Accountants.

On Behalf of the Board
Hong Kong Economic Times Holdings Limited
Fung Siu Por, Lawrence
Chairman

Hong Kong, 6 August 2015

Following the retirement of Mr. Chan at the conclusion of the 2015 AGM and as at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung), Mr. Chan Cho Biu, Mr. Shek Kang Chuen and Ms. See Sau Mei Salome; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Chow On Kiu, Professor Leung Gabriel Matthew, Mr. Lo Foo Cheung and Mr. O'Yang Wiley.

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