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HOSA INTERNATIONAL LIMITED

浩沙國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02200)

CHANGES OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Lai Ho Man Dickson has resigned as the company secretary and the chief financial officer of the Company with effect from 7 August 2015. Given Mr. Lai's resignation, he ceased to act as an authorised representative of the Company with effect from 7 August 2015.

The Board further announces that Mr. Lui Wai Ming has been appointed as the chief financial officer and Mr. Chiu Ming King has been appointed as the company secretary and an authorised representative of the Company to replace Mr. Lai Ho Man Dickson with effect from 7 August 2015.

The board of directors (the “**Board**”) of Hosa International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lai Ho Man Dickson (“**Mr. Lai**”) has tendered his resignation as the chief financial officer and the company secretary of the Company with effect from 7 August 2015. Given Mr. Lai's resignation, he ceased to act as an authorised representative of the Company (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and for accepting service of process and notices in Hong Kong on behalf of the Company for the purpose of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Companies Ordinance**”)) with effect from 7 August 2015. The Board further announces that Mr. Lui Wai Ming (雷偉銘) (“**Mr. Lui**”) has been appointed as the chief financial officer and Mr. Chiu Ming King (趙明璟) (“**Mr. Chiu**”) has been appointed as the company secretary and an authorised representative of the Company (for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notices in Hong Kong on behalf of the Company for the purpose of the Companies Ordinance) to replace Mr. Lai with effect from 7 August 2015.

Mr. Lai confirms that he has no disagreements with the Board and there are no matters with respect to his resignation as the chief financial officer, the company secretary and an authorised representative of the Company that needs to be brought to the attention to The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratuities to Mr. Lai for his contribution to the Group during his tenure of services.

Mr. Lui holds an Executive Master Degree in Business Administration from Cheung Kong Graduate School of Business in the Peoples' Republic of China. Mr. Lui is a fellow member of the Association of Chartered Certified Accountants and an associate member of Hong Kong Institute of Certified Public Accountants. Mr. Lui has extensive experience in auditing, accounting, investment, financial and corporate management for over 20 years. Mr. Lui is currently an independent non-executive director of Tai Shing International (Holdings) Limited, a GEM board listed company in Hong Kong (stock code: 8103). He was an independent non-executive director of Golden Shield Holdings (Industrial) Limited, a main board listed company in Hong Kong (stock code: 2123) from 12 January 2015 to 11 May 2015, during the period he focused on investigation into the outstanding audit issues and the legal proceedings, and the company is currently under liquidation.

Mr Chiu serves as a director of Corporate Services of Vistra Corporate Services (HK) Limited since June 2012, Mr Chiu has over 10 years of experience in the company secretarial field. He is currently (i) the company secretary of Christine International Holdings Limited, a main board listed company in Hong Kong (stock code: 1210); (ii) a joint company secretary of Shanghai Haohai Biological Technology Co., Ltd., a main board listed company in Hong Kong (stock code: 6826); (iii) the company secretary of Nan Hai Corporation Limited, a main board listed company in Hong Kong (stock code: 680); and (iv) the company secretary of Sino-i Technology Limited, a main board listed company in Hong Kong (stock code: 250).

Mr Chiu has been an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries (“**HKICS**”) since 2003. He has been a member of the Membership Committee and Professional Services Panel of HKICS and the HKICS’ representative in the Young Coalition Professional Group of The Hong Kong Coalition of Professional Services since 2013.

Mr Chiu obtained a bachelor of arts from University of Toronto in Canada in June 1999 and received a master of arts in professional accounting and information systems from City University of Hong Kong in November 2003.

The Board would like to take this opportunity to extend a warm welcome to Mr. Lui and Mr. Chiu on their new appointments.

By order of the Board
Hosa International Limited
Shi Hongliu
Chairman

Hong Kong, 7 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Shi Hongliu, Mr. Shi Hongyan and Mr. Zhao Yan, and the independent non-executive directors of the Company are Ms. Ko Yuk Lan, Mr. Wang Yao and Mr. Yao Ge.