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BEIJING CAPITAL JUDA LIMITED
首創鉅大有限公司

(formerly known as Juda International Holdings Limited 鉅大國際控股有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1329)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors of Beijing Capital Juda Limited (the “Company”) hereby announces that Ms. Wong Chi Mei has tendered her resignation as company secretary and authorised representative of the Company with effect from 9 August 2015. Ms. Wong has confirmed that there is no disagreement with the board of directors and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The board of directors further announces that Mr. Ng Lok Ming has been appointed as the company secretary and the authorised representative of the Company with effect from 9 August 2015. Prior to joining the Company, Mr. Ng had for many years worked as general counsel/head of legal and company secretary for companies listed on the Main Board of the Hong Kong Stock Exchange. Mr. Ng graduated from the University of Hong Kong with a Bachelor of Laws and a Postgraduate Certificate in Laws in 1995 and 1996 respectively. He later obtained a Master of Laws in Chinese and Comparative Law from the City University of Hong Kong in 2002. Mr. Ng was admitted as a solicitor of the High Court of the Hong Kong Special Administrative Region in 2001. He is also a member of the Law Society of Hong Kong. The board of directors would like to take this opportunity to welcome Mr. Ng and to express its gratitude to Ms. Wong for her past contributions to the Company during her tenure of service.

By the order of the Board of
Beijing Capital Juda Limited
Tang Jun
Chairman

Hong Kong, 9 August 2015

As at the date of this announcement, the Board comprises Mr. Tang Jun (Chairman) and Mr. Zhong Beichen (Chief Executive Officer) as executive directors; Mr. Wang Hao and Mr. Liu Xiaoguang as non-executive directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive directors.