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Theme

THEME INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 990)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “Board”) of directors (the “Directors”) of Theme International Holdings Limited (the “Company”) announces the resignation of Mr. Fong Chi Wing (“Mr. Fong”) as a joint company secretary of the Company and all other positions with the Company and the subsidiaries of the Company with effect from 31 August 2015.

Mr. Fong has confirmed that he has no disagreement with the Board and there is no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with his resignation.

Following Mr. Fong’s resignation, Mr. Wong Hok Bun Mario, the other joint company secretary of the Company, will act as the sole company secretary of the Company.

The Board would like to express its sincere appreciation to Mr. Fong for his invaluable contribution to the Company during the tenure of his service.

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

Hong Kong, 31 August 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.