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**Up Energy Development Group Limited**  
**優派能源發展集團有限公司\***

*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 307)**

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Reference is made to the Company's announcement dated 27 August 2015 in relation to the resignation of Ms. Chu Lai Wan as the Company Secretary and Authorised Representative of Up Energy Development Group Limited (the "**Company**").

The board of directors (the "**Board**") of the Company is pleased to announce that Mr. Leung Wai Shun Wilson ("**Mr. Leung**") has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 12 October 2015.

Mr. Leung has over 18 years of experience in the field of auditing, accounting and finance. Prior to joining the Company, Mr. Leung held various senior positions in different organisations, including in an international accounting firm and a listed company in Hong Kong, Yueshou Environmental Holdings Limited (stock code: 1191) serving as the Executive Director and Finance Director.

Mr. Leung obtained his Bachelor's degree of Science in Business Finance from Indiana University, Bloomington in USA and graduated with honors and distinction. He is currently a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to welcome Mr. Leung on his new appointment.

By Order of the Board  
**Up Energy Development Group Limited**  
**Qin Jun**  
*Chairman*

Hong Kong, 13 October 2015

*As at the date of this announcement, the executive Directors of the Company are Mr. Qin Jun, Mr. Jiang Hongwen and Mr. Wang Chuan whilst the independent non-executive Directors of the Company are Mr. Alan Xudong Zhang, Mr. Li Bao Guo, Mr. Lien Jown Jing, Vincent and Dr. Shen Shiao-Ming.*

*\*For identification purposes only*