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CHINA CULIANGWANG BEVERAGES HOLDINGS LIMITED

中國粗糧王飲品控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 904)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES AND RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of China Culiangwang Beverages Holdings Limited (the “**Company**”) announces that with effect from 17 October 2015:-

1. Mr. Pang Wing Hong (“**Mr. Pang**”) has resigned as the chief financial officer and company secretary of the Company and in connection with his resignation as company secretary of the Company, Mr. Pang ceased to act as an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company pursuant to Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (together, the “**Authorised Representatives**”); and
2. Ms. Chan Pui Shan, Bessie (“**Ms. Chan**”) has been appointed as the company secretary of the Company and the Authorised Representatives.

Ms. Chan is an associate member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. Ms. Chan is currently the company secretary of a company listed on the Main Board of the Stock Exchange. She is also a director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Ms. Chan has more than 15 years' experience in handling listed company secretarial and compliance related matters.

On Behalf of the Board
China Culiangwang Beverages Holdings Limited
Sun Shao Feng
Chairman

Hong Kong, 16 October 2015

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Sun Shao Feng (Chairman and Chief Executive Officer) and Mr. Chen Changgai; and four independent non-executive Directors, namely Mr. Hu Ji Rong, Mr. Wei Xiongwen, Mr. Zeng Shaoxiao and Ms. Yu Xiao Min.