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瑞安建業有限公司*

SOCAM Development Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 983)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of SOCAM Development Limited (the “Company”) announces that Ms. Ng Lai Tan, Melanie (“Ms. Ng”) has tendered her resignation as the Company Secretary of the Company with effect from 1 November 2015. Ms. Ng has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Chan Yeuk Ho, Karen (“Ms. Chan”) has been appointed as the Company Secretary of the Company with effect from 1 November 2015. Ms. Chan joined the Company in 2009 and is currently the Deputy Company Secretary of the Company. She is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board takes this opportunity to express its gratitude to Ms. Ng for her valuable contributions to the Company during her term of service and welcome Ms. Chan on her new appointment.

By Order of the Board
SOCAM Development Limited
Choi Yuk Keung, Lawrence
Vice Chairman and Managing Director

Hong Kong, 20 October 2015

At the date of this announcement, the Executive Directors of the Company are Mr. Lo Hong Sui, Vincent, Mr. Choi Yuk Keung, Lawrence and Mr. Wong Fook Lam, Raymond; the Non-executive Director of the Company is Mr. Tsang Kwok Tai, Moses; and the Independent Non-executive Directors of the Company are Mr. Gerrit Jan de Nys, Ms. Li Hoi Lun, Helen and Mr. Chan Kay Cheung.

** For identification purpose only*

Website: www.socam.com