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Newtree Group Holdings Limited

友川集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that with effect from 23 October 2015:

1. Ms. Chan Sau Yee has tendered her resignation as a joint company secretary of the Company and ceased to be authorised representatives of the Company; and
2. Ms. Kwok Ka Huen has been appointed as a joint company secretary of the Company and an authorised representative of the Company under the Listing Rules.

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Newtree Group Holdings Limited (the “**Company**”) announces that Ms. Chan Sau Yee (“**Ms. Chan**”) has resigned as a joint company secretary of the Company and ceased to be authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and for accepting service of process and notices in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 23 October 2015. Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is pleased to announce that Ms. Kwok Ka Huen (“**Ms. Kwok**”) has been appointed as a joint company secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 23 October 2015.

Ms. Kwok holds a bachelor’s degree in Accounting and Finance from Leeds Metropolitan University. She is a fellow member of the Association of Chartered Certified Accountants, United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants. She possesses over 11 years of experience in the fields of accounting, auditing and tax consultancy.

Following the appointment of Ms. Kwok as a joint company secretary of the Company, Mr. Tang Man Leong, the existing joint company secretary of the Company, will act as a joint company secretary with Ms. Kwok. Ms. Kwok is currently the company secretary of Capital Finance Holdings Limited (Stock Code: 8239), a company listed on the Growth Enterprise Market of the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude towards Ms. Chan for her valuable contributions to the Company during her tenure of office and to express its warmest welcome to Ms. Kwok for taking up the appointment.

By order of the Board
Newtree Group Holdings Limited
Tang Man Leong
Joint Company Secretary

Hong Kong, 23 October 2015

As at the date of this announcement, the executive Directors are Mr. Wong Wai Sing, Mr. Chum Hon Sing, Mr. Lee Chi Shing, Caesar, Ms. Yick Mi Ching, Dawnibilly, Ms. Yu Tak Wai, Winnie, Mr. Chan Kin Lung and Mr. Wong Jeffrey, the non-executive Director is Mr. Mok Tsan San, and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Tam Chak Chi, Dr. Hui Chik Kwan and Mr. Tso Ping Cheong, Brian.