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PanAsialum Holdings Company Limited

榮陽實業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2078)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that:

1. Ms. Yuen Suk Ching has ceased office as the Company Secretary and authorised representative of the Company with effect from 26 October 2015; and
2. Ms. Chan Sau Yee has been appointed as the Company Secretary and authorised representative of the Company with effect from 26 October 2015.

The board of directors of PanAsialum Holdings Company Limited (the “**Company**”) (the “**Board**”) announces that Ms. Yuen Suk Ching (“**Ms. Yuen**”) has ceased office as the Company Secretary and authorised representative with effect from 26 October 2015.

The Board is pleased to announce that Ms. Chan Sau Yee (“**Ms. Chan**”) has been appointed as the Company Secretary and an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited of the Company with effect from 26 October 2015.

Ms. Chan, aged 43, is a fellow member of Institute of Chartered Secretaries and Administrators in United Kingdom and The Hong Kong Institute of Chartered Secretaries respectively. She obtained a Bachelor Degree in Economics and a Postgraduate Certificate in Laws from the University of Hong Kong. She also holds a Bachelor of Law Degree from the University of London. Ms. Chan has more than 16 years of company secretarial experience gained from international law firms, listed companies and large private groups.

The Board would like to thank Ms. Yuen for her services and welcome Ms. Chan on her appointment.

By Order of the Board
PanAsialum Holdings Company Limited
Shao Liyu
Chairlady and Chief Executive Officer

Hong Kong, 26 October 2015

As at the date of this announcement, our executive directors are Ms. Shao Liyu (formerly known as Ms. Shao Lidan), Mr. Zhu Hong Tao and Mr. Ma Yu Yan and our independent non-executive directors are Mr. Tsang Wah Kwong, Mr. Tsang Ming Chit Stanley and Mr. Ching Yu Lung.