

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Fortune Sun (China) Holdings Limited

富陽(中國)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 352)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Fortune Sun (China) Holdings Limited (the “**Company**”) announces that Mr. Ip Siu Kay (“**Mr. Ip**”) has tendered his resignation and will cease to act as company secretary and authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 November 2015. Mr. Ip has confirmed that there is no disagreement with the members of the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. Lee Kwai San (“**Mr. Lee**”) will be appointed as company secretary and authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules and the Companies Ordinance with effect from 1 November 2015. Mr. Lee has more than 25 years of experience in the investment banking and securities industry. Mr. Lee has previously worked in a number of investment banks and securities companies and was in charge of finance, compliance and company secretarial functions. Moreover, he also gained auditing experience in an international accounting firm before joining the investment banking and securities industry. Mr. Lee graduated from the Hong Kong Polytechnic (currently known as Hong Kong Polytechnic University) and is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants and the Hong Kong Securities and Investment Institute.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ip for his valuable contribution to the Company during his tenure of office and would also like to extend its warmest welcome to Mr. Lee on joining the Company.

By order of the Board
Fortune Sun (China) Holdings Limited
Chiang Chen Feng
Chairman

Hong Kong, 30 October 2015

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chiang Chen Feng, Ms. Chang Hsiu Hua and Mr. Han Lin; one non-executive Director, namely Ms. Lin Chien Ju; and three independent non-executive Directors, namely Mr. Ng Wai Hung, Mr. Cui Shi Wei and Dr. Cheng Chi Pang.