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ADDCHANCE HOLDINGS LIMITED
互益集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3344)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Addchance Holdings Limited (the “**Company**”) announces that Ms. Chang Kam Lai (“**Ms. Chang**”) has tendered her resignation as the company secretary and authorised representative of the Company with effect from 6 November 2015 due to her career development. Ms. Chang has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Ms. Hui Wai Man, Shirley (“**Ms. Hui**”) has been appointed as the company secretary and authorised representative of the Company with effect from 6 November 2015. Ms. Hui is a practicing accountant in Hong Kong and is currently a director of a CPA firm and a securities firm. She is a fellow of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its gratitude to Ms. Chang for her contribution to the Company during her tenure of service and also extend its welcome to Ms. Hui on her appointment.

By order of the Board
Addchance Holdings Limited
Sung Kim Ping
Chairman

Hong Kong, 6 November 2015

As at the date of this announcement, the Board comprises (i) Mr. Sung Kim Ping, Mr. Wong Chiu Hong, Mr. Tsang Fai, Mr. Lo Ping, Mr. Yeung Choi Yee and Mr. Zheng Jun as executive Directors; (ii) Mr. Chui Chi Yun, Robert and Mr. Wu Kehao as non-executive Directors; and (iii) Ms. Huang Yunjie, Mr. Chan Shu Kin, Dr. Tse Kwok Sang and Mr. Chiu Wai Piu as independent non-executive Directors.