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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)**

**RESIGNATION OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Newtree Group Holdings Limited (the “**Company**”) announces that Mr. Tang Man Leong (“**Mr. Tang**”) has resigned as financial controller and joint company secretary of the Company with effect from 20 November 2015. Mr. Tang has confirmed that he has no claims whatsoever against the Company for fees, severance payments, expenses, damages, remuneration or compensation for loss of office or otherwise and 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 his resignation.

Following Mr. Tang’s resignation, Ms. Kwok Ka Huen, another joint company secretary of the Company shall remain in office as the company secretary of the Company.

The Board would like to take this opportunity to express its gratitude towards Mr. Tang for his contributions to the Company during his tenure of office.

By order of the Board  
**Newtree Group Holdings Limited**  
**Wong Wai Sing**  
*Chairman and Executive Director*

Hong Kong, 20 November 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.*