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中泛控股有限公司

CHINA OCEANWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 715)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Oceanwide Holdings Limited (the “**Company**”), announces that with effect from 8 December 2015:

- (1) Ms. Liang Yanyu (“**Ms. Liang**”) has resigned as company secretary and authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Ms. Liang has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company; and
- (2) Ms. Lam Wai Yee Sophie (“**Ms. Lam**”) has been appointed as company secretary and authorised representative of the Company under Rule 3.05 of the Listing Rules and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Ms. Lam joined the Company in July 2015. She has over 15 years of experience in company secretarial profession. Ms. Lam holds a bachelor’s degree in translation and a postgraduate diploma in corporate administration. She is also a fellow member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Liang for her contributions to the Company during her tenure of office and welcome Ms. Lam on her new appointment.

By Order of the Board
China Oceanwide Holdings Limited
HAN Xiaosheng
Chairman

Hong Kong, 8 December 2015

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr HAN Xiaosheng (*Chairman*)
Mr LIU Bing
Mr LIU Hongwei
Mr LIU Guosheng

Non-executive Directors:

Mr QIN Dingguo (*Deputy Chairman*)
Mr ZHENG Dong (*Deputy Chairman*)
Mr ZHAO Yingwei
Mr QI Zixin

Independent Non-executive Directors:

Mr LIU Jipeng
Mr CAI Hongping
Mr YAN Fashan
Mr LO Wa Kei Roy