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Mastercraft International Holdings Limited

馬仕達國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3966)

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Wong has resigned as the company secretary of the Company and Ms. Lo Yuen Yee has been appointed as the company secretary of the Company with effect from 29 February 2016.

The board of directors (the “**Board**”) of Mastercraft International Holdings Limited (the “**Company**”) announces that Ms. Wong Shuk Fong (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company with effect from 29 February 2016.

Ms. Wong confirmed that she has no disagreement with the Board and there is no other matter that should be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Ms. Lo Yuen Yee has been appointed as the company secretary of the Company with effect from 29 February 2016.

Ms. Lo Yuen Yee is an associate member of The Hong Kong Institute of Chartered Secretaries and holds a master degree. She has more than 15 years of working experience in company secretarial profession and has worked for the global big-4 audit firms and an international large company secretarial firm and responsible for providing comprehensive secretarial services to its clients. She is now working in an international law firm.

The Board would like to take this opportunity to thank Ms. Wong for her contribution to the Company during her term of service and welcome Ms. Lo Yuen Yee joining the Company.

Hong Kong, 1 March 2016

By order of the Board of
Mastercraft International Holdings Limited
Dang Yanbao
Chairman and Executive Director

As at the date of this announcement, the executive directors of the Company are Mr. Dang Yanbao, Mr. Liu Yuanguan, Mr. Gao Jianjun and Mr. Dang Zidong; the non-executive director of the Company is Mr. Cheng Hoo and the independent nonexecutive directors of the Company are Mr. Xia Zuoquan, Dr. Tyen Kan Hee, Anthony and Mr. Guo Xuwen.