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## **AUTO ITALIA HOLDINGS LIMITED**

**意達利控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 720)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG, RESIGNATION OF CHIEF FINANCIAL OFFICER, CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

#### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Auto Italia Holdings Limited (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Unit C, Ground Floor, Yuen Shun Circuit, Siu Lek Yuen, Shatin, Hong Kong with effect from 30 March 2016.

#### **RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that Mr. HON Ping Cho, Terence (“Mr. Hon”) has tendered his resignation as the chief financial officer and the company secretary of the Company, and ceased to act as an authorised representative 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”), all with effect from 1 April 2016, for his other career development.

Mr. Hon has confirmed that he has no disagreement with the Board, and there are no other matters that have to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation.

\* *For identification purposes only*

The Board would like to express its appreciation and gratitude to Mr. Hon for his contribution to the Company during his term of office.

#### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. WONG Yat Tung (“Mr. Wong”) has been appointed as the company secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules, both with effect from 1 April 2016.

Mr. Wong is a manager of SW Corporate Services Group Limited. He has more than eight years of extensive experience in providing company secretarial services to private and listed companies. He currently serves as the company secretary of two companies and the joint company secretary of two companies, all listed on the Stock Exchange. He holds a Degree in Quantitative Analysis for Business from City University of Hong Kong and Master of Corporate Governance from the Hong Kong Polytechnic University. Mr. Wong is an Associate of The Hong Kong Institute of Chartered Secretaries and an Associate of The Institute of Chartered Secretaries and Administrators.

By Order of the Board  
**Auto Italia Holdings Limited**  
**CHONG Tin Lung Benny**  
*Executive Chairman and Chief Executive Officer*

Hong Kong, 22 March 2016

*As at the date of this announcement, the Board comprises Mr. CHONG Tin Lung Benny (Executive Chairman and Chief Executive Officer) and Mr. LAM Chi Yan, both of whom are executive Directors; and Dr. SANTOS Antonio Maria, Mr. KONG Kai Chuen Frankie (formerly known as KONG To Yeung Frankie) and Mr. LEE Ben Tiong Leong, all of whom are independent non-executive Directors.*