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## **YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED**

**裕元工業（集團）有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00551)**

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

The Board announces that Mr. Chau Chi Ming has resigned as the Company Secretary and an Authorised Representative with effect from March 23, 2016.

The Board also announces that Ms. Ng Yuk Yee, Feona has been appointed as the Company Secretary and an Authorised Representative with effect from March 23, 2016.

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

The board of directors (the “Board”) of Yue Yuen Industrial (Holdings) Limited (the “Company” and together with its subsidiaries, the “Group”) announces that Mr. Chau Chi Ming (“Mr. Chau”) has tendered his resignation as the company secretary of the Company (the “Company Secretary”) and an authorised representative of the Company (the “Authorised Representative”) under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from March 23, 2016. Mr. Chau confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Company would like to thank Mr. Chau for his contributions to the Company in the past.

\* *For identification purposes only*

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

The Board is pleased to announce that Ms. Ng Yuk Yee, Feona (“Ms. Ng”) has been appointed as the Company Secretary and an Authorised Representative with effect from March 23, 2016.

Ms. Ng is currently the Head of Legal and Company Secretary Department of the Group. She is a solicitor of the High Court of the Hong Kong Special Administrative Region and is experienced in handling legal and company secretarial matters. She holds a bachelor of laws with honors degree from City University of Hong Kong.

The Board would like to extend a warm welcome to Ms. Ng on her new appointment.

By Order of the Board  
**Yue Yuen Industrial (Holdings) Limited**  
**Lu Chin Chu**  
*Chairman*

Hong Kong, March 23, 2016

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

*Executive Directors:*

*Mr. Lu Chin Chu (Chairman), Ms. Tsai Pei Chun, Patty (Managing Director), Mr. Chan Lu Min, Mr. Lin Cheng-Tien, Mr. Lee Shao Wu, Mr. Tsai Ming-Lun, Ming, Mr. Hu Chia-Ho and Mr. Liu George Hong-Chih.*

*Independent Non-executive Directors:*

*Mr. Leung Yee Sik, Mr. Huang Ming Fu, Mr. Chu Li-Sheng, Ms. Yen Mun-Gie (also known as Teresa Yen) and Mr. Hsieh Yung Hsiang (also known as Alfred Hsieh).*

*Website: [www.yueyuen.com](http://www.yueyuen.com)*