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## **CLEAR LIFT HOLDINGS LIMITED**

### **焯陞企業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1341)**

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

The Board of Directors (the “Board”) of Clear Lift Holdings Limited (the “Company”) is pleased to announce that Mr. Ng Ki Man (“Mr. Ng”) has been appointed as the company secretary and an authorised representative of the Company in replacement of Mr. Chan Man Kay (“Mr. Chan”) with effect from 18 April 2016.

Mr. Ng, aged 30, holds a Bachelor of Business Administration (Hons) degree in Information Systems from the City University of Hong Kong. Mr. Ng is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants in England and Wales. Mr. Ng has more than 8 years of experience in auditing and accounting.

Mr. Chan resigned from his role as the company secretary and an authorised representative of the Company with effect from 18 April 2016. Mr. Chan has confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation as the company secretary and an authorised representative of the Company that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure and extend its welcome to Mr. Ng on his appointment.

By Order of the Board  
**Clear Lift Holdings Limited**  
**Tang Yiu Chi James**  
*Chairman and Executive Director*

Hong Kong, 18 April 2016

*As at the date of this announcement, the Board comprises Mr. Tang Yiu Chi James and Mr. Kwok Ho as executive Directors; and Mr. Kwong Ping Man, Mr. Chu Wai Wa Fangus and Ms. Pang Yuen Shan Christina as independent non-executive Directors.*