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TOP SPRING INTERNATIONAL HOLDINGS LIMITED

萊蒙國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03688)

RESIGNATION OF A JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Top Spring International Holdings Limited (the “**Company**”) announces that Ms LUK Po Chun will resign as one of the joint secretaries of the Company with effect from 1 May 2016 due to internal job transfer.

Ms LUK has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation as a joint company secretary that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms LUK, Mr HO Hang Man, the other joint company secretary of the Company, will remain in office as the sole company secretary of the Company with effect from 1 May 2016.

By Order of the Board
Top Spring International Holdings Limited
WONG Chun Hong
Chairman

Hong Kong, 29 April 2016

As at the date of this announcement, the executive directors of the Company are Mr WONG Chun Hong, Ms LI Yan Jie, Mr CHEN Feng Yang and Mr WANG Tian Ye; the non-executive directors of the Company are Mr XU Lei, Mr CHIANG Kok Sung Lawrence and Mr LEE Sai Kai David; and the independent non-executive directors of the Company are Mr BROOKE Charles Nicholas, Mr CHENG Yuk Wo, Professor WU Si Zong and Mr LEUNG Kwong Choi.