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**Chun Sing Engineering Holdings Limited**  
**震昇工程控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2277)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE  
AND  
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Chun Sing Engineering Holdings Limited (the “**Company**”) announces that Mr. Woo Yuen Fai (“**Mr. Woo**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) with effect from 9 May 2016 to pursue personal career development.

Mr. Woo has confirmed that he has no disagreement with the Board and there are no matters that needs to be brought to the attention of the shareholders of the Company in connection with his resignation.

The Board is pleased to announce that Ms. Wong May (“**Ms. Wong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 9 May 2016. Ms. Wong is a member of Hong Kong Institute of Certified Public Accountants. She has over 5 years of experience in investment, financing and banking industry.

The Board would like to express its gratitude to Mr. Woo for his contribution to the Company during his tenure of office as the Company Secretary and the Authorised Representative, and to express its warm welcome to Ms. Wong on her appointment.

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

The Board also announces that the principal place of business in Hong Kong of the Company has been changed to Room 3402, 34/F, Two Pacific Place, 88 Queensway, Hong Kong, and the general telephone and facsimile number has been changed to (852) 2807 8295 and (852) 2807 8299, respectively, all with effect from 9 May 2016.

By order of the Board  
**Chun Sing Engineering Holdings Limited**  
**Leung Kam Chuen**  
*Chairman*

Hong Kong, 9 May 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Leung Kam Chuen, Mr. Kwan Wai Ming and Mr. Chen Youhua; and the independent non-executive directors of the Company are Mr. Cheung Kwok Yan Wilfred, Ms. Wong Fong, Mr. Zhang Xiaoman and Mr. Tse Chi Wai.*