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LT COMMERCIAL REAL ESTATE LIMITED

勒泰商業地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 112)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of LT Commercial Real Estate Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the the following changes of the management of the Company with effect from 16 May 2016:

- i. Ms. Lui, Mei Ka (“**Ms. Lui**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and the financial controller of the Group (the “**Financial Controller**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); and
- ii. Ms. Lam, Yuen Ling Eva (“**Ms. Lam**”) has been appointed as the Company Secretary and one of the Authorised Representatives.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Ms. Lui has tendered her resignation as the Company Secretary and the Financial Controller, and ceased to act as Authorised Representative with effect from 16 May 2016. Ms. Lui has confirmed that she has no disagreement with the Board and that there is no other matter in connection with her resignation that should be brought to the attention of the shareholders of the Company or the Stock Exchange.

Ms. Lam has been appointed as the Company Secretary and one of the Authorised Representatives with effect from 16 May 2016. Ms. Lam is a fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She obtained a Higher Certificate in Company Secretaryship and Administration from the Hong Kong Polytechnic University and was awarded a degree of Master of Science in Corporate Governance and Directorship by the Hong Kong Baptist University. Ms. Lam has over 20 years of experience in company secretarial services and commercial solutions. She was the Company Secretary and the Authorised Representative from 6 February 2013 to 19 March 2014.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Lui for her contributions to the Company during her tenure of office and would like to welcome Ms. Lam on her appointment.

By order of the Board of
LT Commercial Real Estate Limited
Yang, Longfei
Chairman and Chief Executive Officer

Hong Kong, 16 May 2016

As at the date of this announcement, the executive Directors are Mr. Yang, Longfei (Chairman and Chief Executive Officer), Mr. Chan, Tik Sang (Deputy Chief Executive Officer) and Mr. Yang, Shao Xing Max, the non-executive Directors are Mr. Lee, Vincent Marshall Kwan Ho and Ms. Dai, Hui and the independent non-executive Directors are Mr. Fan, Ren Da Anthony, Mr. Fan, Chun Wah Andrew and Mr. Lau, Yu Fung Wilson.