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**(Stock Code: 559)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of DeTai New Energy Group Limited (the “**Company**”) hereby announces that Mr. Chi Chi Hung, Kenneth (“**Mr. Chi**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and authorised representative (the “**Authorised Representative**”) of the Company with effect from 1 June 2016. Mr. Chi will remain as an executive Director and the agent for service of process in Hong Kong of the Company for the purpose of accepting service of process and notices in Hong Kong on behalf of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Mr. Chi has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to his resignation as the Company Secretary and Authorised Representative.

Following the resignation of Mr. Chi, the Board is pleased to announce that Ms. Tsang Kwai Ping (“**Ms. Tsang**”) has been appointed as the Company Secretary and Authorised Representative with effect from 1 June 2016. Ms. Tsang is a member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales. Ms. Tsang has extensive experiences in financial management and corporate governance matters.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chi for his valuable contribution to the Company during his tenure as the Company Secretary and the Authorised Representative and also extend its welcome to Ms. Tsang on her new appointment.

By order of the Board  
**DeTai New Energy Group Limited**  
**Wong Hin Shek**  
*Chairman and Executive Director*

Hong Kong, 31 May 2016

*As at the date of this announcement, the executive Directors are Mr. Wong Hin Shek and Mr. Chi Chi Hung, Kenneth; the non-executive Director is Mr. Chui Kwong Kau; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Dr. Wong Yun Kuen.*