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SUNDART HOLDINGS LIMITED
承達集團有限公司

(incorporated under the laws of British Virgin Islands with limited liability)

(Stock Code: 1568)

CHANGE OF COMPANY SECRETARY

The Board announces that with effect from 10 June 2016:

- (i) Mr. Pong Kam Keung has resigned as the Company Secretary but remains as an executive Director and an authorised representative of the Company; and
- (ii) Ms. Chui Muk Heung has been appointed as the Company Secretary.

The board (the “**Board**”) of directors (the “**Directors**”) of SUNDART HOLDINGS LIMITED 承達集團有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Pong Kam Keung (“**Mr. Pong**”) has resigned from his office as the company secretary of the Company (the “**Company Secretary**”) with effect from 10 June 2016, with a view to dedicate more time to his work commitments as an executive Director. Mr. Pong will continue to serve as an executive Director and authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Mr. Pong has confirmed that he has no disagreement with the Board and there is no further matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Chui Muk Heung (“**Ms. Chui**”) has been appointed as the Company Secretary with effect from 10 June 2016. Ms. Chui is the chief accountant of the Company. She joined the Group in November 2003. She is mainly responsible for the financial and accounting matters of the Group. Before joining the Group, Ms. Chui had worked as accounting professional in various companies including construction materials firms and accounting firms. She was employed as an accountant by K.Wah Construction Materials (Hong Kong) Limited in July 1997 and promoted to an assistant accounts manager in June 2001 and left in August 2002. Ms. Chui was accredited as an accounting technician in November 1990. She became a member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants in February 2000 and March 2000, respectively.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Pong for his valuable contributions to the Company during his tenure of office as the Company Secretary and welcome Ms. Chui to her new appointment.

By order of the Board
SUNDART HOLDINGS LIMITED
承達集團有限公司
NG Tak Kwan

Chief Executive Officer and Executive Director

Hong Kong, 10 June 2016

As of the date of this announcement, the executive Directors are Mr. NG Tak Kwan, Mr. LEUNG Kai Ming, Mr. XIE Jianyu, Mr. NG Chi Hang and Mr. PONG Kam Keung, and the non-executive Director is Mr. LIU Zaiwang, and the independent non-executive Directors are Mr. TAM Anthony Chun Hung, Mr. HUANG Pu and Mr. LI Zheng.