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新明中国控股

XINMING CHINA

Xinming China Holdings Limited

新明中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2699)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Xinming China Holdings Limited (the “**Company**”) hereby announces that:

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Ms. Lam Yuen Ling Eva (“**Ms. Lam**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the 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 (the “**Authorised Representative**”) with effect from 1 July 2016. Ms. Lam 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 of Hong Kong Limited.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Mr. Kam Chun Ying Francis (“**Mr. Kam**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 July 2016.

Mr. Kam, aged 49, graduated from Heriot-Watt University in the United Kingdom in November 2004 with a master’s degree in business administration. He has been a fellow of the Hong Kong Institute of Certified Public Accountants since June 1996 and a fellow of the Association of Chartered Certified Accountants since June 2001.

Mr. Kam has over 20 years of experience in corporate and finance management. He has been appointed as the qualified accountant of Chongqing Machinery & Electric Co., Ltd. (a joint stock limited company incorporated in the PRC, Stock Code: 02722) since February 2008. He has served as

the chief risk officer of Precision Technologies Group (PTG) Limited of UK since July 2013. Prior to joining Chongqing Machinery & Electric Co., Ltd., Mr. Kam was the financial controller of TFH Management Limited, and was responsible for finance operations and corporate compliance in both the private and listed companies within that group. Between August 1986 and April 1989, Mr. Kam worked for Deloitte Touche Tohmatsu, previously known as Deloitte Haskins Sells, as a senior account assistant.

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

By order of the Board
Xinming China Holdings Limited
Chen Chengshou
Chairman and Chief Executive Officer

Hong Kong, 29 June 2016

As at the date of this announcement, the executive Directors are Mr. Chen Chengshou, Mr. Feng Cizhao and Mr. Wong Thian Tsu Michael; the non-executive Director is Ms. Gao Qiaoqin; and the independent non-executive Directors are Mr. Gu Jiong, Mr. Lo Wa Kei, Roy and Mr. Fong Wo, Felix.