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# **Enerchina Holdings Limited**

**威華達控股有限公司\***

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 622)

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Enerchina Holdings Limited (the “**Company**”) hereby announces that Mr. LO Tai On (“**Mr. LO**”) has resigned as the company secretary of the Company with effect from 12 July 2016.

The Board confirmed that there is no disagreement with Mr. LO and no other matter in relation to the resignation of Mr. LO that needs to be brought to the attention of the shareholders of the Company.

Mr. CHOW Chi Wah Vincent (“**Mr. CHOW**”), an executive director and an authorised representative of the Company, has been appointed to fill the vacant position as company secretary of the Company with effect from 12 July 2016.

Mr. CHOW joined the Company on 1 June 2016 as an executive director. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. CHOW has over 15 years’ experience in the finance and accounting fields in Hong Kong. Mr. CHOW holds directorships of various wholly-owned subsidiaries of the Company and Mr. CHOW has been an independent non-executive director of Imagi International Holdings Limited (Stock Code: 585), a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) since 28 January 2016. Mr. CHOW was the executive director, company secretary and financial controller of Heritage International Holdings Limited, now renamed China Innovative Finance Group Limited (Stock Code: 412), a company listed on the Stock Exchange, for the period from 13 October 2006 to 6 October 2014 and an executive director of Mascotte Holdings Limited, now renamed HengTen Networks Group Limited (Stock Code: 136), a company listed on the Stock Exchange, for the period from 1 November 2014 to 26 October 2015. Save as disclosed above, Mr. CHOW has not held any directorship in other listed public companies in the last three years in Hong Kong or overseas.

\* *for identification purpose only*

The Board would like to take this opportunity to express its gratitude to Mr. LO for his valuable contributions to the Company during his tenure of service, and to welcome Mr. CHOW on his appointment.

By Order of the Board  
**Enerchina Holdings Limited**  
**SAM Nickolas David Hing Cheong**  
*Chief Executive Officer and Executive Director*

Hong Kong, 12 July 2016.

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors:*

Mr. CHEN Wei (*Chairman of the Board*)

Mr. CHOW Chi Wah Vincent

Mr. SAM Nickolas David Hing Cheong

*(Chief Executive Officer)*

Mr. TANG Yui Man Francis

*Independent Non-Executive Directors:*

Mr. CHEUNG Wing Ping

Mr. CHUI Kark Ming

Mr. MA Ka Ki