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CHINA SAITE GROUP COMPANY LIMITED

中國賽特集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 153)

(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

AND

(2) RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (“**Board**”) of China Saite Group Company Limited (“**Company**”) announces that with effect from 19 August 2016, Mr. Suen To Wai (“**Mr. Suen**”) has resigned as the company secretary of the Company (“**Company Secretary**”), the chief financial officer of the Company (“**Chief Financial Officer**”) and an authorised representative (“**Authorised Representative**”) of the Company for the purpose of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the service of the process and notices under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to the pursuit of his own career development. Mr. Suen has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Ko Hong Ting (“**Ms. Ko**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 19 August 2016. Ms. Ko obtained a Bachelor of Arts degree in English for the professions and a Master of Science degree in professional accounting and corporate governance from the City University of Hong Kong. Ms. Ko is a member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries in the United Kingdom. She has extensive experience in corporate governance and compliance issues for private and listed companies in Hong Kong through her work experience with a number of private and listed companies in Hong Kong. The Company is now seeking a suitable candidate to fill in the vacancy of the Chief Financial Officer.

The Board wishes to express its sincere gratitude to Mr. Suen for his contributions to the Company during his tenure of office and welcome Ms. Ko to her new appointment.

By Order of the Board
China Saite Group Company Limited
JIANG Jianqiang
Chairman

Hong Kong, 19 August 2016

As at the date of this announcement, the executive Directors are Mr. JIANG Jianqiang, Mr. SHAO Xiaoqiang and Mr. Xu Fanghua; and the independent non-executive Directors are Mr. XU Jiaming, Mr. CHEN Tiegang and Mr. MA Chun Fung Horace.