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## LONGITECH SMART ENERGY HOLDING LIMITED

隆基泰和智慧能源控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1281)

### RESIGNATION OF COMPANY SECRETARY AND APPOINTMENT OF JOINT COMPANY SECRETARIES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Longitech Smart Energy Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has tendered her resignation as the company secretary of the Company with effect from 31 August 2016 due to change of work commitment. Ms. Mok confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company. The Company would like to express its gratitude to Ms. Mok for her valuable contributions to the Company during her term of office.

The Board is pleased to announce that Ms. Zou Yanhong (“**Ms. Zou**”) and Ms. Ng Ka Man (“**Ms. Ng**”) have been appointed as joint company secretaries of the Company with effect from 31 August 2016.

Ms. Zou is the senior legal manager of capital operation department of the Company. Ms. Zou has 11 years of experiences in handling corporate legal affairs, compliance management, mergers and acquisitions, corporate governance matters, etc. Ms. Zou joined Long Ji Tai He Industry Co., Limited (隆基泰和實業有限公司) (together with its subsidiaries collectively “**Longjitaihe Group**”) in June 2013 as the senior legal manager of capital operation department, and was mainly responsible for assets reorganization, listing, mergers and acquisitions, etc. Ms. Zou was the legal manager of Sun Redrock Investment Enterprise Group from November 2011 to June 2013, working for the group’s external investment, project cooperation and other legal matters. From July 2005 to November 2011, Ms. Zou worked in Hopson Development Holdings Limited (a company listed on the main board of the Stock Exchange, stock code: 0754) as the legal director and legal manager, and was responsible for the compliance management, external investment, mergers and acquisitions, and also took part in the company’s debt issue resolving and financing activities, etc. Ms. Zou graduated from the Law School of University of International Business and Economics with Juris Master in 2005. Ms. Zou possesses Chinese Legal Professional Qualification Certificate.

Ms. Ng is an assistant vice president of TMF Hong Kong Limited, being a global corporate service provider. Ms. Ng has over 10 years of experience in the company secretarial field. Ms. Ng is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

Ms. Zou does not possess the qualifications of company secretary as required under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The Company has therefore appointed Ms. Ng, who possess the relevant professional qualifications of company secretary under Rules 3.28 and 8.17 of the Listing Rules, to be another joint company secretary of the Company and to provide assistance to Ms. Zou to enable her to acquire the relevant experience (as required under note 2 to Rule 3.28 of the Listing Rules) and to discharge the functions of company secretary.

The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period up to three years from the date of appointment of Ms. Zou as a joint company secretary of the Company (the “**Waiver Period**”) on the conditions that (i) Ms. Zou will be assisted by Ms. Ng during the Waiver Period; (ii) the Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Ms. Zou can satisfy Rule 3.28 of the Listing Rules, after having the benefit of Ms. Ng’s assistance such that a further waiver will not be necessary; and (iii) the Company will announce the details of the waiver, including its reasons and conditions.

The Board would like to extend its warm welcome to Ms. Zou and Ms. Ng on their new appointment.

By order of the Board  
**LongiTech Smart Energy Holding Limited**  
**Wei Shaojun**  
*Chairman*

Hebei, 31 August 2016

*As at the date of this announcement, the executive Directors are Mr. Wei Shaojun, Mr. Wei Qiang, Mr. Li Hai Chao and Ms. Zhen Xiaojing and the independent non-executive Directors are Mr. Han Qinchun, Mr. Wong Yik Chung John and Mr. Han Xiaoping.*