

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**UNISPLENDOUR TECHNOLOGY (HOLDINGS) LIMITED**

**紫光科技（控股）有限公司 \***

*(formerly known as Sun East Technology (Holdings) Limited 日東科技（控股）有限公司)*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 365)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Unisplendour Technology (Holdings) Limited (the “Company”) announces that Mr. Tse Ka Yi (“Mr. Tse”) has tendered his resignation as the company secretary of the Company with effect from 27 September 2016 and he will cease to act as one of the authorised representatives of the Company as required under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Mr. Tse has confirmed that he does not have any disagreement with the Board and there is no matter regarding his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Mr. Liu Wei (“Mr. Liu”) has been appointed as the company secretary and one of the authorised representatives of the Company with effect from 27 September 2016 to fill the casual vacancy following resignation of Mr. Tse.

Mr. Liu is a member of the Hong Kong Institute of Chartered Secretaries, and holds a Master of Corporate Governance from the City University of Hong Kong and MBA from The Hong Kong University of Science and Technology. He has extensive experience in the investment and corporate management field.

The Board would like to express its sincere gratitude to Mr. Tse for his valuable contribution to the Company during his tenure of office and welcome Mr. Liu on his appointment as the Company Secretary and an authorised representative of the Company.

For and on behalf of the Board  
**Unisplendour Technology (Holdings) Limited**  
**Qi Lian**  
*Chairman*

Hong Kong, 27 September 2016

*As at the date of this announcement, the Directors are Mr. Qi Lian, Mr. Xia Yuan, and Mr. But Tin Fu as executive Directors; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive Directors.*

\* *for identification purposes only*