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China Baofeng (International) Limited

中國寶豐（國際）有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 3966)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China Baofeng (International) Limited (the “**Company**”) announces that Ms. Lo Yuen Yee (“**Ms. Lo**”) has tendered her resignation as the company secretary of the Company with effect from 4 October 2016.

Ms. Lo confirmed that she has no disagreement with the Board and there is no other matter that should be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Ms. Jiao Yingchen (“**Ms. Jiao**”) has been appointed as the company secretary of the Company with effect from 4 October 2016.

Ms. Jiao is an associate member of the The Institute of Chartered Secretaries and Administrators of London and the Hong Kong Institute of Chartered Secretaries. She holds a bachelor degree from the University of Illinois Urbana-Champaign and a master degree in corporate governance from the Hong Kong Polytechnic University. She has over 9 years of experience in the field of investment and investor relationship management for listed companies.

The Board would like to express its warm welcome to Ms. Jiao in joining the Company.

By Order of the Board
China Baofeng (International) Limited
Dang Yanbao
Chairman and Executive Director

Hong Kong, 4 October 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Dang Yanbao, Mr. Liu Yuanguan, Mr. Gao Jianjun and Mr. Dang Zidong; the non-executive Directors of the Company are Mr. Cheng Hoo and Mr. Chung Kin Shun, Jimmy and the independent non-executive Directors of the Company are Mr. Xia Zuoquan, Dr. Tyen Kan Hee, Anthony and Mr. Guo Xuewen.