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POWERLONG
宝龙

POWERLONG REAL ESTATE HOLDINGS LIMITED
寶龍地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1238)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVES**

The board of directors (the “**Board**”) of Powerlong Real Estate Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Yip Yim Ting Fanny (“**Ms. Yip**”) has resigned as the company secretary and 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**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 14 October 2016. Ms. Yip confirmed that there is no disagreement with the Board and there are no matters relating to her resignation that should be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. Yip, the Board is pleased to announce that Ms. Xiao Ying Lin (“**Ms. Xiao**”) has been appointed as the company secretary and one of the authorised representatives of the Company as required under Rule 3.05 of the Listing Rules and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance with effect from 21 October 2016. Ms. Xiao is a fellow member of The Institute of Chartered Secretaries and Administrators of the United Kingdom and The Hong Kong Institute of Chartered Secretaries as well as a member of The Chinese Institute of Certified Public Accountants. She acted as a company secretary of the Company from October 2012 to October 2015. Prior to that, Ms. Xiao also acted as a company secretary of Lianhua Supermarket Holdings Co., Ltd. (HK stock code: 0980). She holds a master degree in Finance from the Shanghai Academy of Social Sciences in 2000 and has 16 years of extensive experience in the company secretarial, capital operation, compliance, information disclosure, and investor relations fields.

The Board would like to take this opportunity to express its gratitude to Ms. Yip for her contributions to the Company during her tenure of office and extend its warm welcome to Ms. Xiao to the Company.

By Order of the Board
Powerlong Real Estate Holdings Limited
Hoi Kin Hong
Chairman

Hong Kong, 21 October 2016

As at the date of this announcement, the executive directors of the Company are Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Ms. Shih Sze Ni and Mr. Zhang Hong Feng; the non-executive director of the Company is Ms. Hoi Wa Fan; and the independent non-executive directors of the Company are Dr. Ngai Wai Fung, Dr. Mei Jian Ping and Dr. Ding Zu Yu.