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SHANGHAI MIN

Xiao Nan Guo Restaurants Holdings Limited

小南國餐飲控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

**RESIGNATION OF JOINT COMPANY SECRETARY
AND CHANGE OF AUTHORISED REPRESENTATIVE**

**RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board of directors (the “**Board**”) of Xiao Nan Guo Restaurants Holdings Limited (the “**Company**”) hereby announces that Ms. Zhao Hailin (“**Ms. Zhao**”) has tendered her resignation as joint company secretary (the “**Joint Company Secretary**”) and authorised representative (the “**Authorised Representative**”) under Rule 3.05 of the Rules (“**the Listing Rules**”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company with effect from 28 October 2016.

Ms. Zhao has confirmed to the Board that she has no disagreement with the Company and that there is no matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere appreciation to Ms. Zhao for her valuable contribution to the Company during her term of service and wish her well in her future ventures.

Following Ms. Zhao’s resignation as Joint Company Secretary, Ms. Mok Ming Wai, the other Joint Company Secretary who possesses the requisite qualification and experience of a company secretary as required under Rule 3.28 and Rule 8.17 of the Listing Rules, will remain as the company secretary of the Company with effect from the date of this announcement. The Company is in the course of identifying a suitable candidate with appropriate experience to fill the vacancy left by the resignation of Ms. Zhao as the Joint Company Secretary.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board also announces that, following Ms. Zhao's resignation as an Authorised Representative, Ms. Zhu Xiaoxia, a current executive director of the Company, has been appointed as an Authorised Representative to replace Ms. Zhao with effect from the date of this announcement.

By order of the Board
Xiao Nan Guo Restaurants Holdings Limited
WANG Huimin
Chairlady

Shanghai, the People's Republic of China, 28 October 2016

As at the date of this announcement, the executive directors of the Company are Ms. WANG Huimin, Ms. WU Wen and Ms. ZHU Xiaoxia; the non-executive directors of the Company are Ms. WANG Huili, Mr. WENG Xiangwei and Mr. WANG Hairong; and the independent non-executive directors of the Company are Dr. WU Chun Wah, Mr. LUI Wai Ming and Mr. LIN Lijun.