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MUNSUN 麥盛

Munsun Capital Group Limited

麥盛資本集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1194)

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Lam Suk Nga (“**Ms. Lam**”) has tendered her resignation as the company secretary of the Company with effect from 15 November 2016. Ms. Lam has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Ms. Lam, the Board is pleased to announce that Mr. Cheung Ting Pong (“**Mr. Cheung**”) has been appointed as the company secretary of the Company with effect from 15 November 2016.

The biographical details of Mr. Cheung are set out below:

Mr. Cheung Ting Pong has over 13 years of experience in financial operations. Prior to joining the Company, Mr. Cheung served as an executive director, chief financial officer and company secretary of Modern Dental Group Limited, a company listed on the main board of the Stock Exchange (Stock Code: 3600), from March 2011 to October 2016 and primarily responsible for the financial operations, financial reporting, internal control enhancement, merger and acquisitions, treasury management, bank relationship management and tax planning as well as devising business strategies for the company. He also served as an auditor in the provision of assurance and advisory services in Deloitte Touche Tohmatsu, being an accountancy services firm, from September 2002 to March 2004, from October 2004 to January 2006 and from October 2006 to September 2009 and was primarily responsible for assuring internal controls, reviewing financial reporting standards of listed companies and advising clients on accounting issues. In this capacity, he supervised several audit and initial public offering engagements involving reputable and large-cap listed companies. He possesses knowledge in both International Financial Reporting Standards and cross-border merger and acquisition activities, through his 5 years of experience as a chartered accountant.

Mr. Cheung obtained a bachelor's degree in business administration (accountancy) from City University of Hong Kong in November 2002 and a master's degree in business administration from Manchester Business School in the United Kingdom in November 2014. Mr. Cheung has been a registered member of the Institute of Chartered Accountants in England and Wales since February 2010 and a registered member of Hong Kong Institute of Certified Public Accountants since November 2009.

Having considered Mr. Cheung's background and working experience, the Board is of the view that Mr. Cheung possesses the qualification and relevant experience required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange and is capable of discharging his duty as the company secretary of the Company.

The Board would like to express its gratitude to Ms. Lam for her contributions to the Company during her tenure of office and welcome Mr. Cheung for his appointment.

By order of the Board
Munsun Capital Group Limited
LI Xianghong
Chairman

Hong Kong, 14 November 2016

As at the date of this announcement, the executive directors of the Company are Mr. Li Xianghong, Mr. Liu Liyang, Mr. Wang Hao, Mr. Zhang Liwei, Mr. Zhang Lirui and Mr. Zhang Shuguang; and the independent non-executive directors of the Company are Mr. Cha Mou Sing, Payson, Mr. Wu Tai Cheung and Professor Xiao Rong Ge.