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China Lumena New Materials Corp.

中国旭光新材料集团有限公司

CHINA LUMENA NEW MATERIALS CORP.

(In Provisional Liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 67)

**RESIGNATION OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

China Lumena New Materials Corp. (In Provisional Liquidation) (the “**Company**”) announces that Mr. Wong Kui Tong (“**Mr. Wong**”) has tendered his resignation as the company secretary and authorized representative of the Company with effect from 1 December 2016 to pursue other business opportunities.

Mr. Wong has confirmed that he has no disagreement with the Company and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to his resignation.

The Company is in the process of identifying a suitable candidate to fill the vacancy of company secretary and authorized representative caused by the resignation of Mr. Wong, and will publish further announcement once such appointment is confirmed.

CONTINUED SUSPENSION OF TRADING

Trading in the shares on the Main Board of The Stock Exchange of Hong Kong Limited has been suspended with effect from 10:56 a.m. on 25 March 2014 and will remain suspended until further notice.

For and on behalf of
China Lumena New Materials Corp.
(In Provisional Liquidation)
Man Chun So
Yat Kit Jong
Simon Conway
Joint Provisional Liquidators
Acting as agents without personal liability

Hong Kong, 6 December 2016

As at the date of this announcement, the Board is comprised of three executive directors: Mr. Zhang Zhigang, Mr. Zhang Daming and Mr. Shi Jianping.