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LT COMMERCIAL REAL ESTATE LIMITED

勒泰商業地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 112)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of LT Commercial Real Estate Limited (the “**Company**”) announces that with effect from 12 December 2016:

- (i) Ms. Lam Yuen Ling Eva (“**Ms. Lam**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); and
- (ii) Mr. Wong Shui Yeung (“**Mr. Wong**”) has been appointed as the Company Secretary and one of the Authorised Representatives.

Mr. Wong is the financial controller of the Company and its subsidiaries (the “**Group**”). He is a practising member and fellow of Hong Kong Institute of Certified Public Accountants and a member of Hong Kong Securities and Investment Institute, and holds a bachelor degree in business administration majoring in accounting from the Hong Kong Baptist University. Prior to joining the Group, Mr. Wong was the chief financial officer of ZH International Holdings Limited (Stock Code: 185) from 2001 to 2016, the shares of which are listed on the Main Board of the Stock Exchange. Mr. Wong was also the chief financial officer of SingHaiyi Group Limited (Stock Code: 5H0) from 2009 to 2013, the shares of which are listed on the Catalist of the Singapore Exchange Securities Trading Limited.

Ms. Lam has confirmed that she has no disagreement with the Board and that there is no other matter in connection with her resignation that should be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Lam for her contributions to the Company during her tenure of office and extend its welcome to Mr. Wong on his appointment.

By order of the Board of
LT Commercial Real Estate Limited
Yang Longfei
Chairman and Chief Executive Officer

Hong Kong, 12 December 2016

As at the date of this announcement, the executive Directors are Mr. Yang Longfei (Chairman and Chief Executive Officer) and Mr. Yang Shao Xing Max, the non-executive Directors are Mr. Lee Vincent Marshall Kwan Ho and Ms. Dai Hui and the independent non-executive Directors are Mr. Fan Ren Da Anthony, Mr. Fan Chun Wah Andrew and Ms. Shek Pui Michelle.

Website of the Company: <http://www.lth.com.hk>