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CHEN HSONG HOLDINGS LIMITED

震雄集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00057)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that with effect from 16 December 2016:

- (1) Ms. LIP Sin Ping, Alice resigned as the Company Secretary and the Authorized Representative, due to her retirement after having worked for the Group for over 15 years; and
- (2) Mr. CHAN Chi Ngai has been appointed as the Company Secretary and the Authorized Representative.

The board of directors (the “Board”) of Chen Hsong Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that with effect from 16 December 2016:

- (1) Ms. LIP Sin Ping, Alice (“Ms. Lip”) resigned as the company secretary (the “Company Secretary”) and the authorized representative (the “Authorized Representative”) of the Company under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), due to her retirement after having worked for the Group for over 15 years. Ms. Lip 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 and the Stock Exchange; and
- (2) Mr. CHAN Chi Ngai (“Mr. Chan”) has been appointed as the Company Secretary and the Authorized Representative.

Mr. Chan joined the Group in 2006. He currently is the Group Chief Officer – Investor Relations and Financial projects of the Company. He holds directorships in certain subsidiaries of the Company. Prior to joining the Group, he was the group financial controller and company secretary of a listed company in Hong Kong. He has more than 26 years’ experience in accounting and financial management and corporate governance. He holds a bachelor degree of Social Science from The University of Hong Kong. He is a Certified Public Accountant (Practising) in Hong Kong, a fellow member of The Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to express its appreciation for Ms. Lip's valuable contributions to the Company during her term of services and welcome Mr. Chan on his additional appointments.

By Order of the Board
CHEN HSONG HOLDINGS LIMITED
Chen CHIANG
Chairman

Hong Kong, 15 December 2016

As at the date of this announcement, the executive directors of the Company are Dr. Chen CHIANG, Ms. Lai Yuen CHIANG, Mr. Chi Kin CHIANG, Mr. Stephen Hau Leung CHUNG and Mr. Sam Hon Wah NG, and the independent non-executive directors of the Company are Mr. Johnson Chin Kwang TAN, Mr. Anish LALVANI, Mr. Bernard Charnwut CHAN and Mr. Michael Tze Hau LEE.