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**C.P. Lotus Corporation**

**卜蜂蓮花有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 00121)

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of C.P. Lotus Corporation (the “Company”) announces that, with effect from 1 January, 2017 : -

1. Ms. Choi Yi Mei (“Ms. Choi”) has resigned as the Company Secretary of the Company and ceased to act as an authorised representative (“Authorised Representative”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
2. Ms. Chung Wing Man (“Ms. Chung”) has been appointed to fill the positions of Company Secretary and Authorised Representative of the Company.

Ms. Chung has over 15 years of working experience in corporate compliance. Before joining the Company, Ms. Chung had worked in the Company Secretarial Departments of an international audit firm and the Charoen Pokphand Group in Hong Kong. She is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Ms. Chung received a Bachelor of Business Administration (Honours) degree from University of Hertfordshire in the United Kingdom in 1998 and a Master of Science degree in Professional Accounting & Corporate Governance from City University of Hong Kong in 2009.

The Board would like to extend its appreciation to Ms. Choi for her contribution to the Company during her long period of service and its warm welcome to Ms. Chung.

By Order of the Board  
**Soopakij Chearavanont**  
*Chairman*

Hong Kong, 30 December, 2016

*As at the date of this announcement, the Board comprises nine executive directors, namely Mr. Soopakij Chearavanont, Mr. Li Wen Hai, Mr. Narong Chearavanont, Mr. Chan Yiu-Cheong, Ed, Mr. Michael Ross, Mr. Yang Xiaoping, Mr. Meth Jiaravanont, Mr. Suphachai Chearavanont and Mr. Umroong Sanphasitvong, and five independent non-executive directors, namely Mr. Viroj Sangsnit, Mr. Songkitti Jaggabatara, Mr. Itthaporn Subhawong, Mr. Prasobsook Boondech and Mr. Cheng Yuk Wo.*