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China Ludao Technology Company Limited

中國綠島科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2023)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Ludao Technology Company Limited (the “**Company**”) announces that Mr. Li Wai See (“**Mr. Li**”) has tendered his resignation as the company secretary of the Company and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 13 January 2017. Mr. Li has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. Ho Ka Wai (“**Mr. Ho**”) has been appointed to replace Mr. Li as the company secretary and authorised representative of the Company as required under Rule 3.05 of the Listing Rules with effect from 13 January 2017.

Mr. Ho holds a bachelor degree of Bachelor of Business Administration from the Lingnan University. He is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Ho has over 10 years of experience in accounting and auditing.

The Board would like to take this opportunity to express its gratitude to Mr. Li for his contributions to the Company during his tenure of office and extend its warm welcome to Mr. Ho for his new roles in the Company.

By Order of the Board
China Ludao Technology Company Limited
Yu Yuerong
Chairman and Executive Director

Hong Kong, 13 January 2017

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Yu Yuerong, Mr. Chen Baoyuan, Ms. Pan Yili, Ms. Wang Jinfei and Mr. Wang Xiaobing, and three independent non-executive directors, namely Mr. Chan Yin Tsung, Ms. Cho Mei Ting and Mr. Ruan Lianfa.