

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

MUNSUN 麥盛

Munsun Capital Group Limited

麥盛資本集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 1194)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Cheung Ting Pong (“**Mr. Cheung**”) has tendered his resignation as the company secretary of the Company with effect from 20 January 2017. Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Cheung, the Board is pleased to announce that Ms. Leung Lai Seung (“**Ms. Leung**”) has been appointed as the company secretary of the Company with effect from 23 January 2017. Prior to joining the Company, Ms. Leung served as Company Secretary of Ceneric (Holdings) Limited (Stock Code: 542) between April 2011 to December 2016. She is a fellow member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She also holds a Professional Diploma in Company Secretaryship and Administration from Hong Kong Polytechnic (now known as Hong Kong Polytechnic University) and an Executive Diploma in Corporate Governance and Pragmatic Business Ethics from the University of Hong Kong. She possesses over 20 years of experience in handling company secretarial practice and corporate governance matter for listed companies.

Having considered Ms. Leung’s background and working experience, the Board is of the view that Ms. Leung possesses the qualification and relevant experience required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange and is capable of discharging her duty as the company secretary of the Company.

The Board would like to express its gratitude to Mr. Cheung for his contributions to the Company during his tenure of office and welcome Ms. Leung for her appointment.

By order of the Board
Munsun Capital Group Limited
LI Xianghong
Chairman

Hong Kong, 20 January 2017

As at the date of this announcement, the executive directors of the Company are Mr. Li Xianghong, Mr. Liu Liyang, Mr. Wang Hao, Mr. Zhang Liwei, Mr. Zhang Lirui and Mr. Zhang Shuguang; and the independent non-executive directors of the Company are Mr. Wu Tai Cheung, Professor Xiao Rong Ge and Mr. Yin Chenggang.