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IN CONSTRUCTION HOLDINGS LIMITED
現恆建築控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1500)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of In Construction Holdings Limited (the “**Company**”) hereby announces that Mr Chow Chun To (“**Mr. Chow**”) has tendered his resignation as the company secretary of the Company and the 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 (the “**Stock Exchange**”) and the Financial Controller of the Company and its subsidiaries (together, the “**Group**”) with effect from 7 February 2017 due to his decision to devote more time to other career developments. Mr. Chow 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 and the Stock Exchange.

Following the resignation of Mr. Chow, the Board is hereby pleased to announce that Mr. Ho Kam Fung (“**Mr. Ho**”) has been appointed as the company secretary of the Company and one of the authorised representatives of the Company with effect from 7 February 2017.

Mr. Ho, aged 37, is a full member of CPA Australia. He holds a Bachelor Degree in Commerce and a Master Degree in International Business from the University of Wollongong in Australia. Prior to joining the Company, Mr. Ho previously worked for Hong Kong listed companies for more than 6 years and held various positions as finance manager, company secretary and authorized representative. He also worked at two international accounting firms for about 5 years. He has over 10 years of experience in accounting, auditing and financial management.

The Board would like to take this opportunity to express its gratitude to Mr. Chow for his valuable contribution to the Group during his tenure of service and congratulated Mr. Ho on his new appointment.

By order of the Board
In Construction Holdings Limited
Lau Pak Man
Chairman and Chief Executive Officer

Hong Kong, 6 February 2017

As at the date of this announcement, the Board comprises Mr. Lau Pak Man, Mr. Cheng Wing Cheong and Ms. Kwan Kit Sum Kit as executive Directors; Mr. Leung Chi Kin, Mr. Lam Chi Hung Louis and Mr. Yau Chi Man Norman (also known as Iao Chi Meng) as independent non-executive Directors.