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## **TOP SPRING INTERNATIONAL HOLDINGS LIMITED**

**萊蒙國際集團有限公司**

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

**(Stock Code: 03688)**

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

#### **RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Top Spring International Holdings Limited (the “**Company**”) announces that Mr HO Hang Man (“**Mr HO**”) has tendered his resignation as the company secretary and an authorised representative of the Company under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 10 February 2017 to pursue other career opportunities. Mr HO confirmed that he has no disagreement with the Board and there are no circumstances relating to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr HO for his valuable contribution to the Company during his tenure of service.

The Company is in the process of identifying suitable candidate to fill the vacancy of the company secretary of the Company. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board is also pleased to announce that with effect from 10 February 2017, Mr WONG Chun Hong, the chairman, co-chief executive officer and an executive director of the Company, will be appointed as an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules.

By Order of the Board  
**Top Spring International Holdings Limited**  
**WONG Chun Hong**  
*Chairman*

Hong Kong, 9 February 2017

*As at the date of this announcement, the executive directors of the Company are Mr WONG Chun Hong, Ms LI Yan Jie, Mr CHEN Feng Yang and Mr WANG Tian Ye; the non-executive directors of the Company are Mr XU Lei and Mr CHIANG Kok Sung Lawrence; and the independent non-executive directors of the Company are Mr CHENG Yuk Wo, Professor WU Si Zong and Mr LEUNG Kwong Choi.*