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China Lumena New Materials Corp.

中国旭光新材料集团有限公司

**CHINA LUMENA NEW MATERIALS CORP.**

**(In Provisional Liquidation)**

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

**(Stock Code: 67)**

#### **APPOINTMENT OF AUDITORS**

Reference is made to the announcement of China Lumena New Materials Corp. (In Provisional Liquidation) (the “**Company**”) dated 23 December 2016 in relation to the resignation of auditors.

The Company hereby announces Crowe Horwath (HK) CPA Limited has been appointed as the new auditors of the Company with effect from 23 February 2017 to fill the casual vacancy following the resignation of BDO Limited and to hold office until the conclusion of the next annual general meeting of the Company.

#### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares on the Main Board of The Stock Exchange of Hong Kong Limited has been suspended with effect from 10:56 a.m. on 25 March 2014 and will remain suspended until further notice.

For and on behalf of  
**China Lumena New Materials Corp.**  
**(In Provisional Liquidation)**  
**Man Chun So**  
**Yat Kit Jong**  
**Simon Conway**  
*Joint Provisional Liquidators*  
*Acting as agents without personal liability*

Hong Kong, 23 February 2017

*As at the date of this announcement, the Board is comprised of three executive directors: Mr. Zhang Zhigang, Mr. Zhang Daming and Mr. Shi Jianping.*