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CULTURE LANDMARK INVESTMENT LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 674)

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Culture Landmark Investment Limited (the “**Company**”) announces that Mr. Cheung Hung Kwong (“**Mr. Cheung**”) has tendered his resignation as company secretary of the Company (the “**Company Secretary**”) and chief financial officer of the Company (the “**Chief Financial Officer**”) with effect from 31 March 2017 due to his wishes to devote more time to his personal career development. Mr. Cheung has confirmed that there is no disagreement with the Board and that there are no matter in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Chen Gengxian (“**Mr. Chen**”) tendered his resignation as an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company (the “**Authorised Representative**”) with effect from 31 March 2017 as he wishes to focus more on his other function in the Group. Mr. Chen will continue to serve as an executive director of the Company after his resignation as the Authorised Representative. Mr. Chen has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chang Eric Jackson has been appointed as Company Secretary, the Chief Financial Officer and the Authorised Representative of the Company with effect from 1 April 2017. Mr. Chang Eric Jackson, age 36, will be responsible for the Company’s financial reporting, financial management, investor relations and corporate secretarial functions. Mr. Chang Eric Jackson has over 14 years of experience in accounting, finance and business advisory work. Before joining the Company, Mr. Chang Eric Jackson was the executive director, chief financial

officer, company secretary and authorised representative of ZH International Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 185). Prior to that, Mr. Chang Eric Jackson also worked as the chief financial officer of a sizable PRC-based property development company and as a senior manager in PricewaterhouseCoopers. Mr. Chang Eric Jackson received his bachelor of commerce degree from University of British Columbia in May 2002. Mr. Chang Eric Jackson is a member of Hong Kong Institute of Certified Public Accountants and American Institute of Certified Public Accountants.

The Board would like to express its gratitude to Mr. Cheung for his valuable contribution to the Company during the tenure of his services with the highest regard and welcome Mr. Chang Eric Jackson on his new appointment.

By the Order of the Board
Culture Landmark Investment Limited
Chen Weiwu
Director

Hong Kong, 31 March 2017

As at the date of this announcement, the executive Directors are Mr. Chen Weiwu (Chairman), Mr. Chen Gengxian, Mr. Chen Songbin and Mr. Zhou Houjie; and the independent non-executive Directors are Mr. Chen Youchun and Mr. Chan Chein Kwong William.