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CHINA SAITE GROUP COMPANY LIMITED

中國賽特集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 153)

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (“**Board**”) of China Saite Group Company Limited (“**Company**”) announces that with effect from 1 April 2017, Miss Ko Hong Ting (“**Miss Ko**”) has resigned as (i) the company secretary of the Company (“**Company Secretary**”), (ii) the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) the authorised representative of the Company for accepting on the Company’s behalf service of process or notices required to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) due to the pursuit of her own career development. Miss Ko has confirmed to the Board that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that, the Company has appointed Miss Foo Man Yee, Carina (“**Miss Foo**”) as the Company Secretary and the Authorised Representative of the Company pursuant to Rule 3.05 of the Listing Rules and also for the purpose of the Companies Ordinance with effect from 1 April 2017. Miss Foo, graduated from the University of London with a Honour degree in Law and from Strathclyde Graduate Business School with a Master of Business Administration. Miss Foo is an associate member of the Hong Kong Institute of Company Secretaries (“**HKICS**”). She is also a holder of the Practitioner’s Endorsement Certificate issued by HKICS. She possesses over 15 years of experience in handling company secretaries and corporate governance matters for listed companies.

The Board wishes to express its sincere gratitude to Miss Ko for her contributions to the Company during her tenure of office and would like to extend its warm welcome to Miss Foo.

By order of the Board
China Saite Group Company Limited
Jiang Jianqiang
Chairman

Hong Kong, 31 March 2017

As at the date of this announcement, the executive directors of the Company are Mr. JIANG Jianqiang, Mr. SHAO Xiaoqiang and Mr. XU Fanghua; and the independent non-executive directors are Mr. XU Jiaming, Mr. CHEN Tiegang and Mr. LUK Chi Shing.