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NEW PROVENANCE EVERLASTING HOLDINGS LIMITED

新源萬恒控股有限公司

(Formerly known as BEP International Holdings Limited 百靈達國際控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2326)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board of Directors (the “**Board**”) of New Provenance Everlasting Holdings Limited (formerly known as BEP International Holdings Limited) (the “**Company**”) is pleased to announce the following appointments effective from 27 October 2017 :

1. Mr. Sin Lik Man (“**Mr. Sin**”) has been appointed as the chief financial officer of the Company; and
2. Mr. Leung Ho Yan Julian (“**Mr. Leung**”) has been appointed as the company secretary of the Company.

Biographical details of Mr. Sin and Mr. Leung are set out as follows :

Mr. Sin has more than sixteen years of experience in financial control, corporate finance and capital market relations. He has served as an independent non-executive director in a Hong Kong listed company (Huili Resources (Group) Limited – Stock Code : 1303) from December 2011 to September 2013 and senior management positions in several Hong Kong listed companies. He received Bachelor of Business Administration in Accountancy from The Hong Kong University of Science and Technology and further received Master in Accounting from the Curtin University of Technology, Australia. Mr. Sin is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

Mr. Leung has more than sixteen years of experience in accounting, auditing and corporate governance. He served as the company secretary in a Hong Kong listed company (Yongsheng Advanced Materials Company Limited – Stock Code : 3608) from November 2013 to October 2017. Mr. Leung has worked in KPMG, an international CPA firm, for over ten years. He has obtained Master of Corporate Governance and Bachelor of Arts in Accountancy from The Hong Kong Polytechnic University. Mr. Leung is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants, Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to welcome Mr. Sin and Mr. Leung in joining the Company.

By Order of the Board
Zhong Guoxing
Chairman

Hong Kong, 27 October 2017

As at the date of this announcement, the Board comprises Mr. Zhong Guoxing (Chairman), Mr. Wang Zhonghe (Vice-Chairman) and Mr. Hu Haifeng (Chief Executive Officer) as Executive Directors and Mr. Chan Kwong Fat, George, Mr. Siu Hi Lam, Alick and Mr. Ng Tze Kin, David as Independent Non-executive Directors.

** For identification purpose only*