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**China Gem Holdings Limited**

**中國中石控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1191)**

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

The board of directors (the “**Board**”) of China Gem Holdings Limited (the “**Company**”) announces that Mr. Lo Wah Wai (“**Mr. Lo**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (“**Authorised Representative**”) with effect from 5 November 2017.

Mr. Lo has confirmed to the Board that there is no disagreement with the Board and no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Liu Wai Kin (“**Mr. Liu**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 5 November 2017. Mr. Liu holds a Master’s Degree in Professional Accounting and Corporate Governance. He is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators of the United Kingdom.

The Board would like to express its appreciation to Mr. Lo for his contribution to the Company during his tenure of office and welcome Mr. Liu for his new appointment.

By order of the Board  
**China Gem Holdings Limited**  
**Liu Jieshan**  
*Chairman*

Hong Kong, 3 November 2017

*As at the date of this announcement, the Board comprises Mr. Liu Jieshan, Mr. Cui Lei, Mr. Yang Huaijun and Mr. Han Litie as executive Directors and Mr. Wu Shiming, Mr. Su Xihe and Mr. Wong Wai Chun Alex as the independent non-executive Directors.*