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China VAST Industrial Urban Development Company Limited

中國宏泰產業市鎮發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6166)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China VAST Industrial Urban Development Company Limited (the “**Company**”) announces that Ms. TO Yee Man (“**Ms. To**”) has tendered her resignation as the company secretary and authorized representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) of the Company with effect from 1 February 2018.

Ms. To confirmed that she has no disagreement with the Board and she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. To, the Board is pleased to announce that Mr. Lam Wai Tsang (“**Mr. Lam**”) has been appointed as the company secretary and authorized representative (for the purpose of Rule 3.05 of the Listing Rules) of the Company with effect from 1 February 2018.

Mr. Lam, aged 34, is a member of the Hong Kong Institute of Certified Public Accountants. He obtained a bachelor’s degree of business administration from the Chinese University of Hong Kong, majoring in professional accountancy. He has over 11 years of experience in audit, accounting and finance with an international audit firm and listed company in Hong Kong.

The Board would like to express its gratitude to Ms. To for her contribution to the Company during her tenure of office and also welcome Mr. Lam to join the Company.

By Order of the Board
China VAST Industrial Urban Development Company Limited
Wang Jianjun
Chairman

Hong Kong, 1 February 2018

As at the date of this announcement, the executive directors of the Company are Mr. WANG Jianjun, Mr. YANG Yun, Mr. WANG Yagang, Mr. HUANG Peikun and Ms. Wang Wei; the non-executive director is Ms. ZHAO Ying; and the independent non-executive directors are Dr. WONG Wing Kuen, Albert, Ms. Hsieh Yafang and Professor Wang Yijiang.