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沈機集團昆明機床股份有限公司
SHENJI GROUP KUNMING MACHINE TOOL COMPANY LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 300)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Shenji Group Kunming Machine Tool Company Limited (the “Company”) and all members of the Board warrant that there are no false representations, misleading statements and material omissions in this announcement, and are severally and jointly responsible for the authenticity, accuracy and completeness of the content herein.

The Board hereby announces that Mr. Hung Sum (“Mr. Hung”) has tendered his resignation as the company secretary of the Company with effect from 1 February 2018. Mr. Hung has confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Lam Yuen Ling Eva (“Ms. Lam”) has been appointed as the company secretary of the Company with effect from 1 February 2018.

Ms. Lam is a fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators with over 20 years of experience in company secretarial services and commercial solutions. She is currently a director of BMI Listed Corporate Services Limited and is responsible for supervising the company secretarial teams to provide full range of listed and private company secretarial services to clients. Ms. Lam obtained a Higher Certificate in Company Secretaryship and Administration from the Hong Kong Polytechnic University and was awarded a degree of Master of Science in Corporate Governance and Directorship by the Hong Kong Baptist University.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Hung for his contributions to the Company during his tenure of office and extend its welcome to Ms. Lam on her new appointment.

CONTINUED SUSPENSION OF TRADING

Trading in the Company's H shares on The Stock Exchange of Hong Kong Limited will continue to be suspended pending publication of the Company's audited financial statements for the year ended 31 December 2016 and the fulfilment of the resumption conditions in the Company's announcement dated 21 June 2017.

The Company has published announcements on risk warning for several times. Investors are advised to pay attention to risks!

Board of Directors
**Shenji Group Kunming Machine Tool
Company Limited**

Kunming, PRC, 1 February 2018

As at the date of this announcement, the Company's executive directors are Mr. Wang He, Mr. Zhang Xiaoyi and Mr. Peng Liangfeng; non-executive directors are Mr. Liu Chunshi, Mr. Xia Changtao, Mr. Kang Jun and Ms. Wu Yu; and the independent non-executive directors are Mr. Na Chaohong, Mr. Chi Yilin, Ms. Jin Mei and Ms. Tian Ruihua.