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Fortune Sun (China) Holdings Limited

富陽(中國)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 352)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Fortune Sun (China) Holdings Limited (the “**Company**”) announces that Mr. Lee Kwai San (“**Mr. Lee**”) has tendered his resignation and will cease to act as the company secretary and the authorised representative of the Company pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 13 April 2018, due to his intention to pursue other career opportunities. Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. Lui Cheuk Wah (“**Mr. Lui**”) has been appointed as the company secretary and the authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 13 April 2018. Mr. Lui is currently the chief financial officer of the Company since May 2017. Mr. Lui has over 10 years of experience in the accounting and finance industry. He obtained a Bachelor of Commerce, major in accounting, in Curtin University of Technology and he is a member of the Certified Public Accountant of Australia and the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office, and welcome Mr. Lui on his new appointment.

By order of the Board
Fortune Sun (China) Holdings Limited
Chiang Chen Feng
Chairman

Hong Kong, 13 April 2018

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chiang Chen Feng, Ms. Chang Hsiu Hua and Mr. Han Lin; one non-executive Director, namely Ms. Lin Chien Ju; and three independent non-executive Directors, namely Mr. Cheng Chi Pang, Mr. Cui Shi Wei and Mr. Lam Chun Choi.