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AKM Industrial Company Limited
安捷利實業有限公司

(incorporated in Hong Kong with limited liability under the Companies Ordinance)
(Stock Code: 8298)

**RESIGNATION AND APPOINTMENT OF
NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Han Li Gang has tendered his resignation as a non-executive Director of the Company with effect from 2 November 2012 due to change of work position.

The Board also announces that Mr. Meng Weiwei has been appointed as a non-executive Director of the Company with effect from 2 November 2012.

RESIGNATION OF MR. HAN LI GANG

The board (the “**Board**”) of directors (the “**Directors**”) of AKM Industrial Company Limited (the “**Company**”) announces that Mr. Han Li Gang (“**Mr. Han**”) has tendered his resignation as a non-executive Director of the Company with effect from 2 November 2012 due to change of work position.

Mr. Han has confirmed that he has no disagreement with the other members of the Board and is not aware of any matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Han for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF MR. MENG WEIWEI

The Board also announces that Mr. Meng Weiwei (“**Mr. Meng**”) has been appointed as a non-executive Director of the Company with effect from 2 November 2012.

Mr. Meng, aged 44, obtained his bachelor degree in economics and master degree in economics in July 1991 and July 1994 respectively from 中國人民大學 (Renmin University of China). He obtained the qualification of senior economist in December 2002. Mr. Meng joined 中國北方工業公司 (China North Industries Corporation) in January 1996 and is the vice supervisor of the strategic management department and strategic operation department since June 2004. Mr. Meng is a director of 北方工業科技有限公司, 北方裝備有限責任公司 and 北方萬坤置業有限公司, all of which are subsidiaries of 中國北方工業公司 (China North Industries Corporation). Mr. Meng is also a director of 北方凌雲工業集團有限公司, which shares are owned as to approximately 38.78% by 中國北方工業公司 (China North Industries Corporation).

Mr. Meng is appointed as a non-executive Director on 2 November 2012. Pursuant to his appointment confirmation dated 2 November 2012, Mr. Meng is not entitled to any director's fee, but will be entitled to the reimbursement of reasonable expenses incurred incidental to his carrying out of duties as a Director. Mr. Meng's appointment is for a term of 3 years commenced from 2 November 2012 and expiring on 1 November 2015 which term may be terminated by either Mr. Meng or the Company serving at least three calendar months' prior notice in writing to the other party.

Save as disclosed, Mr. Meng does not hold any directorship in any other listed public company in the past three years, and does not hold any other position in the Company or any of its subsidiaries nor have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM of the Stock Exchange ("**GEM Listing Rules**")) of the Company as at the date of this announcement. He does not have any interests in the shares of the Company within the meaning of Part XV of the SFO as at the date of this announcement.

Furthermore, Mr. Meng has confirmed that there is no information relating to his appointment that is required to be disclosed under Rule 17.50(2)(h) to (v) of the GEM Listing Rules, or need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Meng for joining the Board.

By order of the Board
AKM Industrial Company Limited
Xiong Zheng Feng
Chairman

Hong Kong, 2 November 2012

As at the date of this announcement, the executive Directors are Mr. Xiong Zheng Feng, Mr. Chai Zhi Qiang and Ms. Li Ying Hong; the non-executive Director is Mr. Meng Weiwei; and the independent non-executive Directors are Mr. Hung Chi Yuen Andrew, Mr. Liang Zhi Li and Mr. Wang Heng Yi.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcement" page for at least seven days from the date of its publication and on the Company's website at <http://www.akmcompany.com> on the "Company Announcement" page.