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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  
INDEPENDENT NON-EXECUTIVE DIRECTOR,  
MEMBER OF AUDIT COMMITTEE AND  
MEMBER OF REMUNERATION COMMITTEE**

The Board announces that Mr. Wang Heng Yi has tendered his resignation as an independent non-executive Director, a member of the audit committee and a member of the remuneration committee of the Company with effect from 4 February 2013 due to his own business engagement.

The Board also announces that Mr. Bi Keyun has been appointed as an independent non-executive Director, a member of the audit committee and a member of the remuneration committee of the Company with effect from 4 February 2013.

**RESIGNATION OF MR. WANG HENG YI**

The board (the “**Board**”) of directors (the “**Directors**”) of AKM Industrial Company Limited (the “**Company**”) announces that Mr. Wang Heng Yi (“**Mr. Wang**”) has tendered his resignation as an independent non-executive Director, a member of the audit committee and a member of the remuneration committee of the Company with effect from 4 February 2013 due to his own business engagement.

Mr. Wang 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. Wang for his valuable contribution to the Company during his tenure of office.

## **APPOINTMENT OF MR. BI KEYUN**

The Board also announces that Mr. Bi Keyun (“**Mr. Bi**”) has been appointed as an independent non-executive Director, a member of the audit committee and a member of the remuneration committee of the Company with effect from 4 February 2013.

Mr. Bi, aged 74, is currently vice president of 中國半導體行業協會 (China Semiconductor Industry Association) and a committee member of 中國電子學會 (Chinese Institute of Electronics). He graduated from 中國科學技術大學 (University of Science and Technology of China) in July 1963 and obtained the qualification of senior engineer (researcher level) from 中華人民共和國電子工業部 (Ministry of Electronic Industry). Mr. Bi has accumulated substantial experience in the research and development of semiconductor technology and was chairman of the International Conference on Electronic Packaging Technology & High Density Package held in Guilin in 2012.

Mr. Bi is also an independent director of 寧波康強電子股份有限公司 (Ningbo Kangqiang Electronics Co., Ltd.), a company listed on the Shenzhen Stock Exchange, since October 2008. He was also an independent director of 天水華天科技股份有限公司 (Tianshui Huatian Technology Co., Ltd.), another company listed on the Shenzhen Stock Exchange, during the period from 2003 to 2010.

Mr. Bi is appointed as an independent non-executive Director on 4 February 2013. Pursuant to his appointment confirmation dated 4 February 2013, Mr. Bi is entitled to receive a fee of HK\$120,000 per annum which is determined with reference to his experience and estimated time to be spent, which may be reviewed upwards or downwards in January of each year. Mr. Bi’s appointment is for a term of 3 years commenced from 4 February 2013 and expiring on 3 February 2016 which term may be terminated by either Mr. Bi or the Company serving at least three calendar months’ prior notice in writing to the other party.

Save for the appointment of independent non-executive Director, Mr. Bi does not hold any other position in the Company or any of its subsidiaries and does not 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. Save as disclosed herein, Mr. Bi has not been a director of any other listed public company in the last three years. He does not have any interests in shares of the Company within the meaning of Part XV of the SFO as at the date of this announcement. Mr. Bi has confirmed his independence for the purpose of Rule 5.09 of the GEM Listing Rules.

Furthermore, Mr. Bi 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. Bi for joining the Board.

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

Hong Kong, 4 February 2013

*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. Bi Keyun.*

*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.*