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Mastercraft International Holdings Limited

馬仕達國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8146)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Mastercraft International Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) is pleased to announce that, with effect from 22 July 2015, Ms. Wong Shuk Fong (“Ms. Wong”) has been appointed as an executive Director of the Company. Ms. Wong will continue to be the financial controller and company secretary of the Group.

The biographical information of Ms. Wong is set out below:

Ms. WONG Shuk Fong, aged 31, joined the Group in February 2011 and is currently the financial controller and company secretary of the Group. She is responsible for financial and corporate governance matters of the Group. She is also responsible for overseeing compliance with the Group’s internal controls systems. From 2006 to 2010, Ms. Wong worked in CCIF CPA Limited, initially as auditor before being promoted to assistant manager. During that time, Ms. Wong was involved in handling initial public offerings, auditing and substantial corporate transactions for listed companies in Hong Kong. In 2010, she established her own business in Hong Kong providing advice on tax matters and assistance to listed companies in the preparation of public financial reports and corporate announcements. Ms. Wong obtained a Bachelor of Business (Accounting and Finance) degree from University of Technology, Sydney in 2005 and a Master of Commerce (Accounting) degree from University of New South Wales in 2006. She was accredited as a certified public accountant by CPA Australia and Hong Kong Institute of Certified Public Accountants in 2010 and 2015, respectively.

Ms. Wong has entered into a service agreement with the Company for an initial term of 3 years with effect from 22 July 2015, and continue thereafter provided always that either the Company or Ms. Wong may terminate the appointment by giving to the other party a not less than 3 calendar months’ notice in writing.

In accordance with the memorandum and articles of the Company, Ms. Wong will be subject to re-election at the Company's next annual general meeting and thereafter subject to rotation for retirement every 3 years. In accordance with the said service agreement, Ms. Wong will entitle to a remuneration of HK\$78,828 per calendar month and, if any, a discretionary bonus which have been determined with reference to her duties and responsibilities within the Group.

As at the date of this announcement, save as disclosed above, Ms. Wong confirms that she does not (i) have any relationship with any of the Directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong); (iii) hold other position in the Company and its subsidiaries, or have any other major appointments and professional qualifications; (iv) hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding 3 years; and (v) have any other matters that need to be brought to the attention of the shareholders of the Company nor does she have any other information that is required to be disclosed pursuant to any of the requirements under Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited.

The Board would like to extend its warmest welcome to Ms. Wong for joining the Board.

By the Order of the Board
Mastercraft International Holdings Limited
Leung Yuen Ho Simon
Chairman and Executive Director

Hong Kong, 22 July 2015

As at the date of this announcement, the executive Directors are Mr. Leung Yuen Ho Simon, Mr. Jerry Denny Strickland Jr. and Ms. Wong Shuk Fong; and the independent non-executive Directors are Mr. Hau Chi Hung, Mr. Lai Kin Jerome, and Mr. Tang Thomas Bong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the Company's website at www.mastercraftholdings.com.