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**MERDEKA FINANCIAL SERVICES GROUP LIMITED**

**(萬德金融服務集團有限公司\*)**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8163)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Wong, due to his need in concentrating in his own professional career, has resigned as a Non-executive director of the Company with effect from 27 November 2015.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Merdeka Financial Services Group Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Wong Chi Man (“Mr. Wong”), due to his need in concentrating in his own professional career, has resigned as a Non-executive director of the Company with effect from 27 November 2015.

Mr. Wong has confirmed that he has no disagreement with the Board and do not have any matters in relation to his resignation that should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Wong for his contributions to the Company and the Group during his tenure of office.

By Order of the Board of  
**MERDEKA FINANCIAL SERVICES GROUP LIMITED**  
**Cheung Wai Yin, Wilson**  
*Chairman and Chief Executive Officer*

Hong Kong, 27 November 2015

*\* for identification purposes only*

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. Cheung Wai Yin, Wilson (*Chairman and Chief Executive Officer*)

Mr. Lau Chi Yan, Pierre (*Managing Director*)

*Independent Non-executive Directors:*

Ms. Yeung Mo Sheung, Ann

Mr. Ng Kay Kwok

Mr. Yip Kat Kong, Kenneth

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Listed Company Information” page for at least seven days from the day of its publication and posting and will be published and remains on the website of the Company at <http://www.merdeka.com.hk>.*