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Cloud Investment Holdings Limited
雲信投資控股有限公司

(formerly known as China Bio Cassava Holdings Limited 中國生物資源控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8129)

**PASSING AWAY OF EXECUTIVE DIRECTOR AND AUTHORISED
REPRESENTATIVE
AND
APPOINTMENT OF AUTHORISED REPRESENTATIVE**

**PASSING AWAY OF EXECUTIVE DIRECTOR AND AUTHORISED
REPRESENTATIVE**

The board of directors (the “**Board**”) of Cloud Investment Holdings Limited (the “**Company**”) announces with deepest grief that Mr. Tang Lap Chin Richard (“**Mr. Tang**”), an executive director, an authorised representative, a member of each of the credit committee and the investment steering committee of the Company, passed away on 18 March 2018.

The Board is deeply saddened by the sudden loss. On behalf of the Company, the Board wishes to express its sincere appreciation to Mr. Tang for his invaluable contribution to the Company during his tenure of office. The Board also wishes to convey its heartfelt condolences to Mr. Tang’s family and relatives.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Following the passing away of Mr. Tang, the Board has appointed Mr. Hung Ching Fung, an executive director of the Company, as an authorised representative of the Company with immediate effect.

By order of the Board
Cloud Investment Holdings Limited
NG CHUNG YUEN FRANK
Executive Director

Hong Kong, 19 March 2018

As at the date of this announcement, the Board comprises Mr. Poon Yu Keung, Mr. Hung Ching Fung and Mr. Ng Chung Yuen Frank as executive directors, Mr. Chow Wing Tung, Mr. Ko Wai Lun Warren and Mr. Yam Chiu Fan Joseph as independent non-executive directors.