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TRAUSON HOLDINGS COMPANY LIMITED

創生控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 325)

PROPOSED APPOINTMENT OF DIRECTOR AND RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board announces the proposed appointment of Mr Wang Chong Guang Charles as a non-executive director and his resignation as chief financial officer of the Company with effect from 28 June 2012. Mr Wang's proposed appointment as a director is subject to the approval by the Shareholders at the AGM.

The board (the "**Board**") of directors of Trauson Holdings Company Limited (the "**Company**") announces that Mr Wang Chong Guang Charles (王重光先生) ("**Mr Wang**") has tendered his resignation as chief financial officer of the Company with effect from 28 June 2012. Mr Wang has confirmed that he has no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") in relation to his resignation. The Board would like to express its gratitude to Mr Wang for his contributions to the Company during his period of service. The Company is currently in the process of identifying suitable candidate to fill the vacancy following Mr Wang's resignation.

The Board is pleased to announce that Mr Wang has accepted its invitation to act as a non-executive director with effect from 28 June 2012 following his resignation as chief financial officer. The proposed appointment of Mr Wang as a director is subject to the approval by the Shareholders at the forthcoming annual general meeting of the Company to be held on 16 May 2012 (the "AGM"). The biographical particulars of Mr Wang are as follows:

Mr Wang, aged 46, has been the chief financial officer of the Company since December 2010. Mr Wang has more than 20 years of experience in financial management, corporate finance and mergers and acquisitions. Before joining the Company, Mr Wang served for approximately two years as the chief financial officer of Tongjitang Chinese Medicines Company, a pharmaceutical manufacturer and distributor in the People's Republic of China which was listed on the New York Stock Exchange. Prior to that, Mr Wang served for more than nine years as the chief financial officer of a leading medical services group in the Asia Pacific region. Mr Wang had also previously worked for professional accountancy firms in both England and Hong Kong, as well as for the Asia-Pacific headquarters of an industrial conglomerate, which was listed on the London Stock Exchange. Mr Wang received his bachelor's degree in economics and accountancy from Leeds University in the United Kingdom in 1988 and has been a member of the Institute of Chartered Accountants of England and Wales since 1991.

Save as disclosed above, Mr Wang does not, and did not in the last three years, hold any directorship in listed companies. He does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, he does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Upon approval of Mr Wang's appointment as a non-executive director by the Shareholders at the AGM, it is expected that the Company and Mr Wang will enter into an appointment letter commencing 28 June 2012 with no specified length of service, but Mr Wang's appointment will be subject to retirement by rotation and re-election at the annual general meeting in accordance with the Company's articles of association. The Board has resolved to propose to the Shareholders, subject to the appointment being approved by the Shareholders at the AGM, to consider and, if thought fit, authorise the Board to decide on the remuneration of Mr Wang. A notice of the AGM and a circular containing, among other things, further information on the proposed appointment of Mr Wang as a non-executive director will be despatched to the Shareholders in due course.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any matters that need to be brought to the attention of the Shareholders in connection with Mr Wang's proposed appointment as a director.

By Order of the Board
Trauson Holdings Company Limited
Qian Fu Qing
Chairman

Hong Kong, 1 April 2012

As at the date of this announcement, the executive directors are Mr Qian Fu Qing and Mr Cai Yong, the non-executive director is Ms Xu Yan Hua, and the independent non-executive directors are Mr Chan Yuk Tong, Dr Lu Bing Heng and Mr Zhao Zi Lin.