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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

References are made to the announcements of Trauson Holdings Company Limited (the “**Company**”) dated 1 April 2012 and 16 May 2012 in relation to, among other things, the appointment of a non-executive director of the Company. The board of directors of the Company (the “**Board**”) is pleased to announce that the appointment of Mr Wang Chong Guang Charles as a non-executive director of the Company has become effective today. The Board has entered into an appointment letter with Mr Wang commencing today with no specified length of service, but subject to retirement by rotation and re-election at the annual general meeting in accordance with the Company’s articles of association. Under the appointment letter, Mr Wang will be entitled to an annual director’s fee of HK\$200,000, which was determined by the Board with reference to, among other things, his duties and responsibilities with the Company and the prevailing market terms. The Board takes this opportunity to welcome Mr Wang to join the Board.

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

Hong Kong, 28 June 2012

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