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## **China Jinhai International Group Limited**

**中國金海國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 139)**

**(Stock Code of Warrants: 1436)**

### **RESIGNATION OF EXECUTIVE DIRECTOR, MANAGING DIRECTOR AND MEMBER OF REMUNERATION COMMITTEE**

The Board announces that Dr. Kwong Kai Sing, Benny has resigned as an executive director, the managing director and a member of the Remuneration Committee of the Company with effect from 20 April 2015.

The board of directors (the “**Board**”) of China Jinhai International Group Limited (the “**Company**”) announces that Dr. Kwong Kai Sing, Benny (“**Dr. Kwong**”) has resigned as an executive director, the managing director and a member of the Remuneration Committee of the Company with effect from 20 April 2015 to pursue his other better career development. Dr. Kwong has confirmed that he has no disagreement with the Board and is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Dr. Kwong for his contribution and services to the Company in the past.

On behalf of the Board  
**China Jinhai International Group Limited**  
**Wong Howard**  
*Chairman*

Hong Kong, 20 April 2015

As at the date of this announcement, the Board comprises:

#### **Executive Directors**

Mr. Wong Howard (*Chairman*)  
Mr. Wong Yat Fai  
Ms. Davis Angela Hendricks  
Ms. Chen Wei  
Mr. Zhan Jianzhou

#### **Independent non-executive Directors**

Mr. Li Chi Ming  
Mr. Kwok Chi Kwong  
Mr. Chen Youchun  
Mr. Frank H. Miu  
Mr. Tsang Wing Ki

\* *for identification purposes only*