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HAN TANG INTERNATIONAL HOLDINGS LIMITED

漢唐國際控股有限公司

(Incorporated in the British Virgin Islands and continued in Bermuda with limited liability)

(Stock Code: 01187)

- (1) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF ADVISOR;
(3) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES;
(4) CHANGE OF AUTHORISED REPRESENTATIVE; AND
(5) WITHDRAWAL OF ORDINARY RESOLUTION NO. 2(a)
AT THE AGM**

RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF ADVISOR

The board (the “**Board**”) of directors (the “**Directors**”) of Han Tang International Holdings Limited (the “**Company**”) announces that Mr. Lo Ka Wai (“**Mr. Lo**”) has tendered his resignation as an executive Director with effect from 24 June 2016 due to his own decision to devote more time to his personal endeavors.

Mr. Lo has been appointed as an advisor of the Company, responsible for providing oversight and guidance on the general process relating to contemplated transaction(s) which may include asset injection, acquisition and/or significant corporate finance activities and the related matters, with effect from 24 June 2016 following his resignation as an executive Director.

Mr. Lo confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Lo for his valuable contribution to the Company during his tenure of office as an executive Director.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board also announces the following changes in composition of the Board committees, both with effect from 24 June 2016:-

1. following the resignation of Mr. Lo with effect from 24 June 2016, he ceased to be a member of each of the nomination committee (the “**Nomination Committee**”), remuneration committee (the “**Remuneration Committee**”) and share option committee of the Company; and
2. Mr. Yang Liu (“**Mr. Yang**”), the Chairman, the Chief Executive Officer and an executive director of the Company, has been appointed as a member of each of the Nomination Committee and the Remuneration Committee.

CHANGE OF AUTHORISED REPRESENTATIVE

In connection with the resignation of Mr. Lo as an executive Director, he also ceased to act as an authorized representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) and an authorised representative of the Company pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from the same date.

Mr. Yang has been appointed as the Authorised Representative in place of Mr. Lo with effect from 24 June 2016.

WITHDRAWAL OF ORDINARY RESOLUTION NO. 2(a) AT THE AGM

Reference is made to the notice of the Company dated 8 April 2016 (the “**Notice**”) and the form of proxy (the “**Proxy Form**”) in relation to the annual general meeting of the Company to be held at Suite 5207, 52/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 27 June 2016 at 10:00 a.m. (the “**AGM**”).

Due to the resignation of Mr. Lo, the ordinary resolution no. 2(a) in respect of the re-election of Mr. Lo as a Director as set out in the Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Save as the aforesaid, all resolutions as set out in the Notice and the Proxy Form remain valid for consideration and approval by the shareholders of the Company at the AGM.

By Order of the Board
Han Tang International Holdings Limited
Yang Liu
Chairman and Chief Executive Officer

Hong Kong, 24 June 2016

As at the date of this announcement, the Board comprises executive Director, namely, Mr. Yang Liu (Chairman and Chief Executive Officer), non-executive Director, namely, Mr. Xu Lei, and independent non-executive Directors, namely, Mr. Lai Ho Man, Dickson, Mr. Wang Xiao Chuan, Mr. Wong Lit Chor, Alexis and Mr. Liu Hongjun.