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Hengxing Gold Holding Company Limited

恒興黃金控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2303)

Change of Finance Director

This is a voluntary announcement made by Hengxing Gold Holding Company Limited (“Hengxing Gold” or the “Company”, including its subsidiaries, the “Group”).

The board of directors (the “Board”) of the Company announces that Mr. Chen Shancheng (Mr. Chen) (陳善成) has tendered his resignation as the finance director of the Company with effect from 31 July 2015 for pursuing his own business, and Ms. Lin Yanjuan (Ms. Lin) (林艷娟) has been appointed as the finance director of the Company with effect from 31 July 2015.

Mr. Chen confirms that he has no disagreement with the Board and there are no matters with respect to his resignation that needs to be brought to the attention to The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company.

Ms. Lin, age 32, has been appointed as the finance director on 31 July 2015. Ms. Lin has strong finance and accounting background, prior to joining the Group, she previously served as the auditor of PricewaterhouseCoopers Zhong Tian LLP from August 2006 to July 2015. She obtained a bachelor degree majoring in Economics from University of International Business and Economics (對外經濟貿易大學) in China in July 2006 and the CICPA qualification in June 2015.

The Board would like to take this opportunity to express its gratitude to Mr. Chen for his valuable contribution to the Company during his tenure and also express its warm welcome to Ms. Lin on her appointment.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Company's securities.

By order of the Board
Hengxing Gold Holding Company
KE Xiping
Chairman

Xiamen, the PRC, 3 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. KE Xiping, Mr. CHEN, David Yu and Mr. Albert Fook Lau HO, and the independent non-executive directors of the Company are Ms. WONG, Yan Ki Angel, Mr. XIAO Wei and Dr. Tim SUN.