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CHIA TAI ENTERPRISES INTERNATIONAL LIMITED

正大企業國際有限公司

(incorporated in Bermuda with limited liability)

(stock code: 3839)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Chia Tai Enterprises International Limited (the “Company”) announces that Ms. Man Sau Ying (“Ms. Man”) has resigned as company secretary of the Company with effect from 16 November 2015.

The Board is pleased to announce that Ms. Ng Mei Wah (“Ms. Ng”) has been appointed as company secretary of the Company with effect from 16 November 2015. Ms. Ng holds a bachelor’s degree in Commerce from Curtin University, Australia and a master’s degree in Corporate Governance from The Hong Kong Polytechnic University. Ms. Ng is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to thank Ms. Man for her valuable contribution to the Company during her tenure of office and to welcome Ms. Ng on her new appointment.

By order of the Board
Thanakorn Seriburi
Director

Hong Kong, 16 November 2015

As at the date of this announcement, the chairman and non-executive director is Mr. Soopakij Chearavanont; the executive directors are Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont and Mr. Yao Minpu; the non-executive director is Mr. Yoichi Ikezoe; and the independent non-executive directors are Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Ko Ming Tung, Edward.