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## **CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**Stock code: 116**

### **CHANGE OF CHAIRMAN OF THE BOARD**

The Board of Directors (the “Board”) of Chow Sang Sang Holdings International Limited (the “Company”) announces that Mr. Vincent CHOW Wing Shing (“Mr. Vincent Chow”), who is currently the Group General Manager and an Executive Director of the Company, has been appointed as the Chairman of the Board with effect from 1 July 2013, in place of Dr. CHOW Kwen Lim (“Dr. Chow”) who remains as an Executive Director of the Company.

The Board would like to express its sincere gratitude to Dr. Chow, one of the founders of the Company, for his invaluable contributions and leadership during his tenure as the Chairman of the Board.

Mr. Vincent Chow has been with the Group for over 30 years, since 1998 as the Group General Manager. The Board is of view that his appointment as the Chairman of the Board is a natural extension of the existing leadership for the Board and the management, and will be beneficial to the Group’s long-term business development. Mr. Vincent Chow will continue to serve as the Group General Manager and an Executive Director of the Company following his appointment as the Chairman.

By order of the Board  
**CHOW Kwen Lim**  
*Chairman*

Hong Kong, 27 June 2013

As at the date of this announcement, the Executive Directors of the Company are Dr. CHOW Kwen Lim, Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing and Mr. Winston CHOW Wun Sing; the Non-executive Directors are Mr. CHOW Kwen Ling, Mr. Stephen TING Leung Huel and Mr. CHUNG Pui Lam; and the Independent Non-executive Directors are Dr. CHAN Bing Fun, Mr. LEE Ka Lun, Mr. LO King Man and Mr. Stephen LAU Man Lung.