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**Newtree Group Holdings Limited**  
**友川集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1323)**

**APPOINTMENT OF A NON-EXECUTIVE DIRECTOR**

The Board announces Mr. Mok has been appointed as the non-executive Director with effect from 27 August 2014.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Newtree Group Holdings Limited (the “**Company**”) announces that Mr. Mok Tsan San (“**Mr. Mok**”) has been appointed (the “**Appointment**”) as a non-executive Director with effective from 27 August 2014 as an addition to the existing Board.

Mr. Mok, aged 43, is the managing director of Capital Union Investments Limited, a direct investment firm with a portfolio in Great China and overseas.

Mr. Mok is also currently an executive director of Chinese Food and Beverage Group Limited (stock code: 8272) and Chinese Strategic Holdings Limited (stock code: 8089), both being a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) respectively.

With over 12 years of solid experiences in fund raising and investment syndication in a number of ventures. He has helped, funded, and/or personally invested in and advised in a number of other Silicon Valley companies in Hong Kong, including but not limited to Facebook Inc. and Proteus Digital Health. Mr. Mok began his career in Babtie Asia Limited (now named as Jacobs Engineering Group Inc.), an international civil engineering consulting firm as an engineer. He holds a Bachelor of Science degree in Civil Engineering from Ohio State University.

Mr. Mok first joined the Company as a consultant.

Mr. Mok has entered into a letter of appointment with the Company for an initial term of one year commencing from 27 August 2014. Mr. Mok will hold office until the next following annual general meeting of the Company after his appointment and be subject to re-election in accordance with the articles of association of the Company. Mr. Mok is entitled to a Director's fee of HK\$1,000,000 per annum which is determined with reference to the prevailing market conditions, the Company's performance and his time, effort and expertise to be exercised on the Group's affairs.

Save as disclosed in this announcement and as at the date hereof, each of Mr. Mok does not (i) has any relationship with any Directors, senior management or substantial or controlling shareholders (the "**Shareholders**") of the Company; (ii) holds any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) has any interests in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed herein, to the best of the knowledge, information and belief of our Directors having made all reasonable enquiries, there was no other matters with respect to the Appointment that needs to be brought to the attention of the Shareholders and there was no information relating to our Directors that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange as of the date of this announcement.

The Board would like to extend its welcome to the appointment of Mr. Mok.

By Order of the Board  
**Newtree Group Holdings Limited**  
**Mr. Wong Wai Sing**  
*Chairman and Executive Director*

Hong Kong, 27 August 2014

*As at the date of this announcement, the executive Directors are Mr. Wong Wai Sing, Mr. Chum Hon Sing, Ms. Sung Ting Yee, Mr. Lee Chi Shing, Caesar, Ms. Yick Mi Ching, Dawnibilly, Ms. Yu Tak Wai, Winnie and Mr. Chan Kin Lung, the non-executive Director is Mr. Mok Tsan San, and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Kinley Lincoln James Lloyd, Mr. Tam Chak Chi and Dr. Hui Chik Kwan.*