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**HYDOO INTERNATIONAL HOLDING LIMITED**

**毅德國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1396)**

**CHANGE OF CHIEF FINANCIAL OFFICER**

The Board announces the resignation of Mr. Wu Bo (吳波) as the Chief Financial Officer and vice president of the Company with effect from 3 September 2014, due to personal reason to further his career development.

Meanwhile, the Board is pleased to announce the appointment of Mr. Chan Sze Hon (陳思翰) as the Chief Financial Officer of the Company with effect from 3 September 2014.

The board of directors (the “**Board**”) of Hydoo International Holding Limited (the “**Company**”) announces the following changes in the Company with effect from 3 September 2014:

**Resignation of Chief Financial Officer**

Mr. Wu Bo (吳波) (“**Mr. Wu**”) has resigned from the office of vice president and chief financial officer (the “**Chief Financial Officer**”) of the Company due to personal reason to further his career development, and Mr. Wu has confirmed that he has no disagreement with the Board.

**Appointment of new Chief Financial Officer**

Mr. Chan Sze Hon (陳思翰) (“**Mr. Chan**”) has been appointed as the Chief Financial Officer.

Mr. Chan, aged 41, is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Chan holds a Bachelor of Arts Degree in Accountancy from City University of Hong Kong and a Master Degree in Corporate Finance from The Hong Kong Polytechnic University. He has about 19 years of experience in accounting and financial management and had worked for Deloitte Touche Tohmatsu in Hong Kong for over 8 years.

Prior to joining the Company, Mr. Chan had held various positions with companies listed on the Stock Exchange. From October 2012 to June 2014, Mr. Chan was a chief financial officer and company secretary of Wuzhou International Holdings Limited (stock code: 1369). From 2009 to 2012, Mr. Chan has been an executive director, company secretary and chief financial officer of Fantasia Holdings Group Co., Limited (stock code: 1777).

Mr. Chan was the independent non-executive director of each of BLU SPA Holdings Limited, currently known as EDS Wellness Holdings Limited (stock code: 8176) and China Mining Resources Group Limited (stock code: 340) from 2007 to 2012 and 2007 to 2011, respectively. Mr. Chan also served as an independent non-executive director of ERA Information & Entertainment Limited, currently known as ERA Mining Machinery Limited, a company whose shares were listed on the Stock Exchange and delisted in 2012, from 2007 to 2012.

Mr. Chan was an executive director, chief financial officer and company secretary of Greater China Holdings Limited (stock code: 431) from 2005 to 2008, and later redesignated as a non-executive director since 2008. Prior to that, Mr. Chan worked in Deloitte Touche Tohmatsu from 1995 to 2004, where he held various positions such as staff accountant, senior accountant and manager.

The Board would like to take this opportunity to thank Mr. Wu for his past contribution to the Company during his term of service and to welcome Mr. Chan on his appointment.

By order of the Board  
**Hydoo International Holding Limited**  
**Mr. Wang Jianli**  
*Chairman*

Hong Kong, 3 September 2014

*As at the date of this announcement, the executive Directors of the Company are Mr. Wang Jianli and Mr. Huang Dehong; the non-executive Director of the Company is Mr. Yuan Bing; and the independent non-executive Directors of the Company are Mr. Yang Xianzu, Mr. Wang Lianzhou and Mr. Lam, Chi Yuen Nelson.*