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Yueshou Environmental Holdings Limited
粵首環保控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1191)

**APPOINTMENT OF EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of Yueshou Environmental Holdings Limited (the “**Company**”) announces:

- (a) Mr. Ng Chi Lung (“**Mr. Ng**”) has been appointed as an Executive Director of the Company with effect from 19 September 2014; and
- (b) Mr. Lin Chaofan (“**Mr. Lin**”) has been appointed as an Independent Non-Executive Director, Members of Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 19 September 2014.
- (c) Ms. Deng Chunmei (“**Ms. Deng**”) has been appointed as an Independent Non-Executive Director, Members of Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 19 September 2014.

(A) Appointment of Executive Director

Appointment of Mr. Ng

The Board of the Company has the pleasure to announce that Mr. Ng has been appointed as an Executive Director of the Company with effect from 19 September 2014.

The biographical details of Mr. Ng

Mr. Ng, aged 26, has 2 years of experiences in founding new business and commercial management. Mr. Ng studied at Macquarie University (Major in Accounting) in Australia after obtained his diploma from the Sydney Institute of Business and Technology in year of 2009. Since February 2012, Mr. Ng founded and managed businesses including the scope of manufacturing and services sector. Mr. Ng is currently the Assistant General Manager of Sky Horse Inc Limited, a subsidiary of the Company.

Save for being a director of the Company and as disclosed above, Mr. Ng has not held any directorship in other listed companies in Hong Kong in the last three years.

As at the date of this announcement, Mr. Ng is not interested or deemed to be interested in any Shares of the Company or its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Ng has entered into an appointment letter with the Company in relation to his appointment as an Executive Director for a term of one year commencing from 19 September 2014 unless terminated by at least one month's written notice served by either party at any time during the then existing term. Mr. Ng is entitled to a monthly director's fee of HK\$30,000 apart from a discretionary bonus which may be granted by reference to the Group's results and performance for the financial year concerned and his performance, roles and responsibilities. Mr. Ng is subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the Bye-laws of the Company.

Save as disclosed above, Mr. Ng does not have any relationship with any directors, senior management, substantial or controlling shareholders (as defined

under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Ng as an Executive Director that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under the Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

(B) Appointment of Independent Non-Executive Directors, Members of Audit Committee, Remuneration Committee and Nomination Committee

(1) Appointment of Mr. Lin

The Board of the Company has the pleasure to announce that Mr. Lin has been appointed as an Independent Non-Executive Director of the Company with effect from 19 September 2014. Upon his appointment as an Independent Non-executive Director of the Company, Mr. Lin will also be appointed as Members of Audit Committee, Remuneration Committee and Nomination Committee of the Company on the same day.

The biographical details of Mr. Lin

Mr. Lin, aged 24, held a Bachelor degree of Computer Science, Tianjin University, China, and has over one year of experience in project management of new technology project. Since June 2014 up to now, Mr. Lin is secretary to the Chief Operating Officer of 招商局資本有限公司. Since January 2013, Mr. Lin has been co-founder of a project in research and development of mobile health applications, and the project became 中國深圳歐德蒙科技有限公司, a new technology company focuses on mobile health technological innovations.

Mr. Lin has entered into an appointment letter with the Company in relation to his appointment as an Independent Non-Executive Director for a term of one year commencing from 19 September 2014 unless terminated by at least one month’s written notice served by either party at any time during the then existing term. Mr. Lin is entitled to a monthly director’s fee of HK\$5,000 apart from a discretionary bonus which may be granted by reference to the Group’s results and performance for the financial year concerned and his performance, roles and responsibilities.

Mr. Lin is subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the Bye-laws of the Company.

Save for being a director of the Company and as disclosed above, Mr. Lin has not held any directorship in other listed companies in Hong Kong in the last three years and does not have any relationship with any directors, senior management or substantial shareholders of the Company. Mr. Lin is not interested or deemed to be interested in any Shares of the Company or its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Lin as an Independent Non-Executive Director that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under the Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

(2) Appointment of Ms. Deng

The Board of the Company has the pleasure to announce that Ms. Deng has been appointed as an Independent Non-Executive Director of the Company with effect from 19 September 2014. Upon her appointment as an Independent Non-executive Director of the Company, Ms. Deng will also be appointed as Members of Audit Committee, Remuneration Committee and Nomination Committee of the Company on the same day.

The biographical details of Ms. Deng

Ms. Deng, aged 30, has over 7 years of experience in business operations. Ms. Deng graduated from the Xihua University, China in year of 2007 with major in computer science and technology (Bachelor of Engineering). Since July 2007 up to now, Ms. Deng is in charge of the business operations and maintenance of the website of 中國成都大蓉和餐飲有限公司負責公司, a chain restaurant group in China.

Ms. Deng has entered into an appointment letter with the Company in relation to her appointment as an Independent Non-Executive Director for a term of one year commencing from 19 September 2014 unless terminated by at least one month's

written notice served by either party at any time during the then existing term. Ms. Deng is entitled to a monthly director's fee of HK\$5,000 apart from a discretionary bonus which may be granted by reference to the Group's results and performance for the financial year concerned and her performance, roles and responsibilities. Ms. Deng is subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the Bye-laws of the Company.

Save for being a director of the Company and as disclosed above, Ms. Deng has not held any directorship in other listed companies in Hong Kong in the last three years and does not have any relationship with any directors, senior management or substantial shareholders of the Company. Ms. Deng is not interested or deemed to be interested in any Shares of the Company or its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Deng as an Independent Non-Executive Director that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under the Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Ng, Mr. Lin and Ms. Deng in joining the Board.

By the order of the Board
Yueshou Environmental Holdings Limited
Tang Lo Nar, Luler
Company Secretary

Hong Kong, 19 September 2014

As at the date of this announcement, the Board comprises Mr. Leung Wai Shun Wilson, Mr. Tse Yuk Kong, Mr. Yang Zijiang and Mr. Ng Chi Lung as Executive Directors and Mr. Sai Chun Yu, Dr. Chiao Li, Mr. Wu Shiming, Mr. Lin Chaofan and Ms. Deng Chunmei as Independent Non-executive Directors.