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盛明國際(控股)有限公司
Madex International (Holdings) Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 00231)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Madex International (Holdings) Limited (the “Company”) is pleased to announce that Mr. Marco Theodorus Nijssen (“Mr. Nijssen”) has been appointed as a Non-executive Director of the Company with effect from 24 October 2014.

Mr. Nijssen, aged 44, is a certified engineer in process control endorsed by Reed Elsevier, the Netherlands. He has over 20 years of experience in oil & gas and marine systems. Mr. Nijssen is well experienced in design, engineering, construction and commissioning of FPSO's (floating production storage and offloading vessels) and oil platforms for clients such as Royal Dutch Shell Group and Bluewater Energy Services B.V.

Mr. Nijssen did not hold any directorship in any public companies listed in or outside Hong Kong in the past three years. Mr. Nijssen did not hold any position with the Company or its subsidiaries immediately before his present appointment.

The Company and Mr. Nijssen have not entered into any service agreement. He is entitled to an annual remuneration of HK\$240,000, which was determined by the Board on recommendation of the Remuneration Committee and by reference to his duties and responsibilities and experience, as well as the Company’s remuneration policy and prevailing market situation. Mr. Nijssen has no specific term of office but shall be subject to retirement by rotation and be eligible for re-election pursuant to the Bye-laws of the Company.

As at the date of this announcement, Mr. Nijssen does not have or deemed to have any interest in the shares of the Company which is required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance. Mr. Nijssen is the spouse of Ms. Liang Huixin, an Executive Director of the Company and the son in law of Mr. Liang Wenguan, the controlling shareholder of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Nijssen that need to be brought to the attention of the shareholders of the Company, nor is there any information in respect of Mr. Nijssen which is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(x) of the Listing Rules.

The Company would like to take this opportunity to welcome Mr. Nijssen to the Board.

By Order of the Board of
Madex International (Holdings) Limited
Zhang Guodong
Executive Director

Hong Kong, 24 October 2014

As at the date of this announcement, the Board comprises Mr. Zhang Guodong and Ms. Liang Huixin as Executive Directors; Mr. Marco Theodorus Nijssen as Non-executive Director; and Dr. Dong Ansheng, Mr. Hung Hing Man and Mr. Hong Sze Lung as Independent Non-executive Directors.