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Tibet 5100 Water Resources Holdings Ltd.
西藏5100水資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1115)

NON-COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES

Reference is made to the announcement of Tibet 5100 Water Resources Holdings Ltd. (the “Company”) dated 8 December 2014 (the “Announcement”) in relation to the appointment of an executive director of the Company and the non-compliance with Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Company is still in the course of identifying a suitable candidate to fill up the vacancy as stated in the Announcement. The Company will continue with its best endeavour to comply with Rule 3.10A of the Listing Rules as soon as practicable and will make further announcement(s) as and when appropriate.

By Order of the Board
Tibet 5100 Water Resources Holdings Ltd.
YU Yiping Wallace
Chairman and Executive Director

Hong Kong, 6 March 2015

As of the date of this announcement, the executive Directors are Mr. YU Yiping Wallace (Chairman), Mr. FU Lin (Chief Executive Officer), Mr. YUE Zhiqiang, Ms. MOU Chunhua, Mr. LIU Chen and Mr. WONG Hak Kun, the non-executive Director is Ms. JIANG Xiaohong, the independent non-executive Directors are Mr. Jesper Bjoern MADSEN, Mr. LEE Conway Kong Wai and Mr. Kevin Cheng WEI.