

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SINOCOM SOFTWARE GROUP LIMITED**

**中訊軟件集團股份有限公司**

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

**(Stock code: 299)**

### **RESIGNATION OF DIRECTOR**

The Board hereby announces that Mr. Kotoi Hirofumi has tendered his resignation as a non-executive director of the Company with effect from 25 May 2015.

The board of directors (the “**Board**”) of SinoCom Software Group Limited (the “**Company**”) hereby announces that Mr. Kotoi Hirofumi has tendered his resignation as a non-executive director of the Company with effect from 25 May 2015 due to his other work commitments.

Mr. Kotoi Hirofumi has confirmed that there is no disagreement between him and the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. Mr. Kotoi Hirofumi will not hold any position in the Group upon his resignation.

The Board would like to express its sincere gratitude to Mr. Kotoi Hirofumi for his valuable contribution to the Company during his tenure of office as a non-executive director of the Company.

By order of the Board  
**SinoCom Software Group Limited**  
**Wang Zhiqiang**      **Zuo Jian Zhong**  
*Co-Chairman*      *Co-Chairman*

Hong Kong, 22 May 2015

*As at the date of this announcement, the Company's executive directors are Mr. Wang Zhiqiang, Mr. Zuo Jian Zhong, Mr. Tang Yau Sing, Mr. Zhang Zhige and Mr. Liu Wei; the non-executive director is Mr. Kotoi Hirofumi; and the independent non-executive directors are Mr. Chui Man Lung Everett, Mr. Han Chu and Mr. Wu Hong.*