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## CHINA SAITE GROUP COMPANY LIMITED

### 中國賽特集團有限公司

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

**(Stock code: 153)**

#### CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Suen To Wai was appointed in replacement of Mr. Wong Kwok Kuen as the Company Secretary, the Chief Financial Officer and the Authorised Representative with effect from 22 May 2015.

#### CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The board of directors (“**Board**”) of China Saite Group Company Limited (“**Company**”) announces that with effect from 22 May 2015, Mr. Wong Kwok Kuen (“**Mr. Wong**”) resigned as the company secretary of the Company (“**Company Secretary**”), chief financial officer of the Company (“**Chief Financial Officer**”) and an authorised representative (“**Authorised Representative**”) of the Company for the purpose of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the service of the process and notices under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to the pursuit of his own career development. Mr. Wong has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Suen To Wai (“**Mr. Suen**”) was appointed as the Company Secretary, the Chief Financial Officer and the Authorised Representative with effect from 22 May 2015.

Mr. Suen graduated from the University of Western Australia with the degree of Bachelor of Commerce in March 2001. Mr. Suen is a Certified Public Accountant in Hong Kong.

By Order of the Board  
**China Saite Group Company Limited**  
**JIANG Jianqiang**  
*Chairman*

Hong Kong, 22 May 2015

*As at the date of this announcement, the executive Directors are Mr. JIANG Jianqiang, Mr. SHAO Xiaoqiang and Mr. WU Yimin; and the independent non-executive Directors are Mr. XU Jiaming, Mr. CHEN Tiegang and Mr. MA Chun Fung Horace.*