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BESTWAY INTERNATIONAL HOLDINGS LIMITED

百威國際控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 718)

RESIGNATION OF EXECUTIVE DIRECTOR; CHANGE OF AUTHORISED REPRESENTATIVE AND RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that:

- 1) Mr. Mung Bun Man, Alan has tendered his resignation as an executive Director and authorised representative of the Company with effect from 30 June 2015 due to the need to spend more time pursuing his other business;
- 2) Mr. Hu Yebi, an executive Director, has been appointed as authorised representative of the Company with effect from 30 June 2015;
- 3) Mr. Tang Shu Pui, Simon has tendered his resignation as a non-executive Director with effect from 30 June 2015 due to devotion to his personal career development.

The board of directors (the “**Directors**”) (the “**Board**”) of Bestway International Holdings Limited (the “**Company**”) hereby announces that:

Mr. Mung Bun Man, Alan (“**Mr. Alan Mung**”) has tendered his resignation as an executive Director and authorized representative of the Company with effect from 30 June 2015 due to the need to spend more time pursuing his other business.

Mr. Alan Mung has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that ought to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board also announces that Mr. Hu Yebi, an executive Director, has been appointed as authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) in replacement of Mr. Mung Bun Man, Alan with effect from 30 June 2015.

* *For identification purposes only*

Mr. Tang Shu Pui, Simon (“**Mr. Tang**”) has tendered his resignation as a non-executive Director of the Company with effect from 30 June 2015 due to devotion to his personal career development.

Mr. Tang has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that ought to be brought to the attention of the Shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Alan Mung and Mr. Tang for their valuable contributions to the Company during their tenure of office.

By order of the Board
Bestway International Holdings Limited
Hu Yebi
Chairman

Hong Kong, 30 June 2015

As at the date of this announcement, the Board comprises Mr. Hu Yebi, Mr. Liu Xueheng as executive Directors; Mr. Chee Man Sang, Eric as non-executive Director; and Mr. Chan Wai Man, Mr. Tsui Sai Ming, Steven, Mr. Ng Chun Chuen, David and Ms. Liu Yan as independent non-executive Directors.