

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.



PanAsialum Holdings Company Limited

榮陽實業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2078)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of PanAsialum Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Mr. Ma Yu Yan (馬玉岩) (“**Mr. Ma**”) as executive Director and the Chief Engineer of the Group with effect from 1 July 2015.

Mr. Ma, age 61, has over 30 years of experience in aluminium production technology and management and has worked in various metal companies in the People’s Republic of China (the “**PRC**”) for over 30 years. Prior to joining our Group, he was the chief engineer of Henan Tongren Aluminium Company Limited (河南同人鋁業有限責任公司) since 2011. He was the chief engineer and general manager of Zhejiang Junma Aluminium Industry Company Limited (浙江軍馬鋁業有限公司) from 2007 to 2009 and Luoyang Shoulong Aluminium Industry Company Limited (洛陽首龍鋁業有限責任公司) from 2005 to 2007. Mr. Ma was awarded a certificate for his notable contribution to engineering technology and received special allowance from the State Council of PRC in 2000. Mr. Ma obtained the qualification of Senior Engineer from the Department of Personnel of Anhui Province, the PRC (中國安徽省人事廳) in 1998. Mr. Ma graduated from Northeastern University, the PRC in 1978 and major in non-ferrous metal pressure processing.

Mr. Ma will enter into a service contract with the Company for a term of three years, and is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. Mr. Ma will receive emolument of HK\$1,800,000 per annum which is determined by the Board with reference to his experience and his duties and responsibilities in the Company as well as the current market rate.

Mr. Ma has no relationship with any Directors, senior management or substantial shareholders of the Company. As at the date of this announcement, Mr. Ma does not have any interest in the securities of the Company within the meaning of Part XV of the Securities

and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Mr. Ma has not been a director of any listed companies in the past three years.

Mr. Ma has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and there are no other matters in relation to the appointment of Mr. Ma as an executive Director that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Ma in joining the Board.

By Order of the Board
PanAsialum Holdings Company Limited
Shao Liyu
Chairlady and Chief Executive Officer

Hong Kong, 30 June 2015

As at the date of this announcement, our executive directors are Ms. Shao Liyu (formerly known as Ms. Shao Lidan), Ms. Ng Bonnie Po Ling, Mr. Liu Hoi Keung and Mr. Zhu Hong Tao, and our independent non-executive directors are Mr. Tsang Wah Kwong, Mr. Cheung Chun Sing Horatio and Mr. Tsang Ming Chit Stanley.