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Chun Sing Engineering Holdings Limited
震昇工程控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2277)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 24 June 2016:

Mr. Qin has been appointed as an non-executive Director

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that, with effect from 24 June 2016, Mr. Qin Ling (“**Mr. Qin**”) has been appointed as an non-executive Director.

Mr. Qin, aged 38, has possessed over 15 years of experience in finance. Mr. Qin is currently the Chief Executive Officer of China Huarong International Holdings Ltd. He was the Chief Executive Officer of ABC International Holdings Ltd from February 2011 to October 2015. Prior to this, Mr. Qin had worked in a number of financial institutions. Mr. Qin obtained doctoral degree awarded by China Renmin University.

Mr. Qin has entered into a directors’ service agreement with the Company on 24 June 2016 for a term commencing from 24 June 2016 to the forthcoming general meeting of the Company. Mr. Qin is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The directors’ service agreement can be terminated by either party by giving the other party one month written notice in advance or otherwise in accordance with the terms of the director’s service agreement.

Saved as disclosed above, as at the date of this announcement, Mr. Qin has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or held any other position with the Company and/or its subsidiaries or other major appointments and professional qualifications.

Mr. Qin declared that as at the date hereof, he does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities in the Stock Exchange (the “**Listing Rules**”)) of the Company.

Saved as disclosed above, Mr. Qin confirmed that there are no other matters relating to Mr. Qin’s appointment that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to any of the requirements under 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Qin on his appointment.

By order of the Board
Chun Sing Engineering Holdings Limited
Yeung Chun Wai Anthony
Chairman

Hong Kong, 24 June 2016

As at the date of this announcement, the executive Directors are Mr. Yeung Chun Wai Anthony, Mr. Kwan Wai Ming and Mr. Tian Ren Can; and the independent non-executive Directors are Mr. Chan Kee Huen Michael, Mr. Zhang Xiaoman and Mr. Tse Chi Wai.