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MILAN STATION HOLDINGS LIMITED

米蘭站控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1150)

CHANGE IN NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Milan Station Holdings Limited (the “**Company**”) announces that the term of services of Mr. Yuen Lai Yan, Darius (“**Mr. Yuen**”), a Non-executive Director, will expire on 29 August 2016 according to his letter of appointment. Mr. Yuen has advised the Company that he does not seek his term to be renewed for further period as he wishes to devote more of his time to his personal interests and charity activities. Accordingly, Mr. Yuen will cease to be the Non-executive Director with effect from 30 August 2016.

Mr. Yuen has confirmed that he does not have any disagreement with the Board and there are no matters in respect of the cessation of his directorship with the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Yuen for his valuable contributions to the Company during his tenure of office.

By Order of the Board
Milan Station Holdings Limited
YIU Kwan Tat
Chairman

Hong Kong, 25 August 2016

As at the date of this announcement, the Board comprises Mr. YIU Kwan Tat, Mr. YIU Kwan Wai, Gary, Mr. CHOI Wai Kwok, Andy and Mr. HU Bo as Executive Directors; Mr. TAM B Ray, Billy and Mr. YUEN Lai Yan, Darius as Non-executive Directors; and Mr. SO, Stephen Hon Cheung, Mr. CHAN Chi Hung, Mr. TOU Kin Chuen and Mr. Chau Shing Yip Colin as Independent Non-executive Directors.