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瑞安建業有限公司\*

**SOCAM Development Limited**

(Incorporated in Bermuda with limited liability)

(Stock Code: 983)

**APPOINTMENT OF MEMBER OF FINANCE COMMITTEE  
AND INVESTMENT COMMITTEE**

The Board of Directors (the “Board”) of SOCAM Development Limited (the “Company”) is pleased to announce that Mr. William Timothy Addison, an Independent Non-executive Director of the Company, has been appointed as a member of the Finance Committee and the Investment Committee of the Board with effect from 26 August 2016.

By Order of the Board  
**SOCAM Development Limited**  
**Lo Hong Sui, Vincent**  
*Chairman*

Hong Kong, 26 August 2016

*At the date of this announcement, the Executive Directors of the Company are Mr. Lo Hong Sui, Vincent and Mr. Wong Fook Lam, Raymond; the Non-executive Directors of the Company are Mr. Tsang Kwok Tai, Moses and Mr. Gerrit Jan de Nys; and the Independent Non-executive Directors of the Company are Ms. Li Hoi Lun, Helen, Mr. Chan Kay Cheung and Mr. William Timothy Addison.*

*\* For identification purpose only*

Website: [www.socam.com](http://www.socam.com)