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TOP SPRING INTERNATIONAL HOLDINGS LIMITED

萊蒙國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03688)

APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Top Spring International Holdings Limited (the “**Company**”) dated 9 February 2017 in relation to the resignation of company secretary and change of authorised representative.

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of the Company is pleased to announce that with effect from 20 February 2017, Mr WONG Tak Chun (黃德俊) (“**Mr WONG**”) will be appointed as the company secretary of the Company and will also serve as the head of investor relations of the Company.

Mr WONG, aged 35, is a certified public accountant of the Hong Kong Institute of Certified Public Accountants, and an associate of the Hong Kong Institute of Chartered Secretaries, and the Institute of Chartered Secretaries and Administrators in the United Kingdom. He obtained a bachelor degree in Economics from the University of British Columbia in 2005 and obtained a master degree in corporate governance from the Hong Kong Polytechnic University in 2014. Mr WONG has twelve years of experience in accounting, corporate governance, corporate finance, capital markets, and investor relations. He worked as an assistant manager in KPMG from August 2005 to May 2010. From May 2010 to June 2013, he served as the company secretary and finance manager of Central China Real Estate Limited (stock code: 0832). He served as the deputy chief financial officer since February 2014 and the company secretary since April 2014 of Modern Land (China) Co., Limited (stock code: 1107) until January 2016. He served as the company secretary and the chief financial officer of Helidongsheng International Logistic Company Limited* (和立東升國際物流產業有限公司) in Hunan, the People’s Republic of China, from March 2016 to February 2017. Since 17 January 2017, Mr WONG has been appointed as the independent non-executive director of Dadi Education Holdings Limited (stock code: 8417). He does not have any relationship with any directors, senior management or substantial shareholders of the Company.

The Board would like to take this opportunity to welcome Mr WONG on his new appointment.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board is also pleased to announce that with effect from 20 February 2017, Mr WONG will be appointed as an authorised representative of the Company and Mr WONG Chun Hong, the chairman, co-chief executive officer and an executive director of the Company, will cease to act as an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Top Spring International Holdings Limited
WONG Chun Hong
Chairman

Hong Kong, 17 February 2017

As at the date of this announcement, the executive directors of the Company are Mr WONG Chun Hong, Ms LI Yan Jie, Mr CHEN Feng Yang and Mr WANG Tian Ye; the non-executive directors of the Company are Mr XU Lei and Mr CHIANG Kok Sung Lawrence; and the independent non-executive directors of the Company are Mr CHENG Yuk Wo, Professor WU Si Zong and Mr LEUNG Kwong Choi.

* *For identification purposes only*