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**UNISPLENDOUR TECHNOLOGY (HOLDINGS) LIMITED**

**紫光科技（控股）有限公司 \***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 365)**

**(1) CHANGE OF CHAIRMAN OF THE BOARD AND RE-DESIGNATION OF DIRECTOR;  
AND  
(2) CHANGE OF COMPOSITION OF  
NOMINATION COMMITTEE AND AUDIT COMMITTEE**

The Board of the Company announces the following changes with effect from 17 February 2017:

- (1) Mr. Qi Lian has ceased to act as the Chairman and the chairman and a member of the Nomination Committee, but will remain as an executive Director of the Company and a member of the Remuneration Committee;
- (2) Mr. Wang Huixuan has been re-designated as an executive Director of the Company and appointed as the Chairman and the chairman of the Nomination Committee. Following his re-designation, Mr Wang Huixuan has ceased to act as a member of the Audit Committee; and
- (3) Mr. Li Zhongxiang, a non-executive Director of the Company, has been appointed as a member of the Audit Committee.

**CHANGE OF CHAIRMAN OF THE BOARD AND RE-DESIGNATION OF DIRECTOR AND  
CHANGE OF COMPOSITION OF NOMINATION COMMITTEE AND AUDIT COMMITTEE**

The board (the “Board”) of directors (the “Directors”) of Unisplendour Technology (Holdings) Limited (the “Company”) and its subsidiaries (the “Group”) announces the following changes with effect from 17 February 2017:

- (1) Mr. Qi Lian has ceased to act as the chairman of the Board (the “Chairman”) and the chairman and a member of the nomination committee of the Company (the “Nomination Committee”), but will remain as an executive Director and a member of the remuneration committee of the Company (the “Remuneration Committee”);

- (2) Mr. Wang Huixuan (“Mr. Wang”) has been re-designated as an executive Director of the Company and appointed as the Chairman and the chairman of the Nomination Committee. Following his re-designation, Mr. Wang has ceased to act as a member of the audit committee of the Company (the “Audit Committee”); and
- (3) Mr. Li Zhongxiang (“Mr. Li”), a non-executive Director of the Company, has been appointed as a member of the Audit Committee.

The biographical details of Mr. Wang and Mr. Li are as follows:

Mr. Wang, aged 50, was appointed as a non-executive Director of the Company on 31 October 2016. He holds a bachelor’s degree in politics from the Central China Normal University, a master’s degree in political economy from the Xinjiang University, a master’s degree and doctorate in business administration from the Tianjin University, and has the title as senior economist.

Mr. Wang is currently the executive director and co-president of Tsinghua Unigroup Ltd. (紫光集團有限公司), which is a controlling shareholder of the Company. He served as the chairman and CEO of PICC Capital Investment Management Co., Ltd. (人保資本投資管理有限公司), the executive and vice president of PICC Life Insurance Company Limited, the general manager of PICC Life Insurance Company Limited’s Shandong Branch, the head official of PICC Life Insurance Company Limited’s Guangdong Branch, the vice general manager of China Life Insurance Company Limited’s Xinjiang Branch, the governor of Midong district of Urumqi, Xinjiang, PRC.

Mr. Wang has entered into a service contract with the Company for a term of three years, which may be terminated by either party giving not less than three months prior notice in writing and is subject to retirement by rotation and re-election at the Company’s annual general meetings pursuant to the by-laws of the Company and as required under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”). According to the relevant service contract, no remuneration will be payable to Mr. Wang during his term of office and the Remuneration Committee may review and adjust the emoluments payable to Mr. Wang from time to time with reference to his performance and the operational results of the Group.

Save as disclosed above, as at the date of this announcement, Mr. Wang confirms that: (i) he has not held any directorships in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas, nor held any other major appointment or professional qualification; (ii) he is not related to any other directors, members of senior management or substantial or controlling shareholders of the Company and he does not have any interests in the shares or securities of the Company within the meaning of Part XV of the SFO; (iii) there are no other information that relates to Mr. Wang is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules; (iv) there are no other matters relating to Mr. Wang that need to be brought to the attention of the shareholders of the Company; and (v) all the requirements applicable to and on the part of Mr. Wang under Rule 13.51(2) of the Listing Rules have been fulfilled.

Mr. Li, aged 50, was appointed as a non-executive Director of the Company on 31 October 2016. He holds a bachelor’s degree in statistics from the Renmin University of China, and has the title as senior accountant.

Mr. Li is currently the vice president and secretary of the board of Tsinghua Holdings Co., Ltd. (清華控股有限公司), which is a controlling shareholder of the Company. He is also the vice chairman of Tsinghua Unigroup Ltd. (紫光集團有限公司), which is a controlling shareholder of the Company, the director of Tsinghua Holdings International (HK) Co., Limited, the supervisor of Tsinghua Holding Sanlian Venture Capital (Beijing) Management Co., Ltd. (清控三聯創業投資(北京)管理有限公司). He served as the financial controller, vice president, senior vice president and director of Unisplendour Corporation Limited, a company listed on the Shenzhen Stock Exchange (stock code: 000938), the chief accountant of Xiamen Marine Industry (Group) Co., Ltd. (廈門海洋實業(集團)股份有限公司), the managerial staff of Beijing Urban Construction Research Center (北京城建研究中心), the principle staff member of the Education Department of the Ministry of Geology and Mineral Resources of PRC.

Mr. Li has entered into a service contract with the Company for a term of three years, which may be terminated by either party giving not less than three months prior notice in writing and is subject to retirement by rotation and re-election at the Company's annual general meetings pursuant to the by-laws of the Company and as required under the Listing Rules. According to the relevant service contract, no remuneration will be payable to Mr. Li during his term of office and the Remuneration Committee may review and adjust the emoluments payable to Mr. Li from time to time with reference to his performance and the operational results of the Group.

Save as disclosed above, as at the date of this announcement, Mr. Li confirms that: (i) he has not held any directorships in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas, nor held any other major appointment or professional qualification; (ii) he is not related to any other directors, members of senior management or substantial or controlling shareholders of the Company and he does not have any interests in the shares or securities of the Company within the meaning of Part XV of the SFO; (iii) there are no other information that relates to Mr. Li is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules; (iv) there are no other matters relating to Mr. Li that need to be brought to the attention of the shareholders of the Company; and (v) all the requirements applicable to and on the part of Mr. Li under Rule 13.51(2) of the Listing Rules have been fulfilled.

By Order of the Board  
**Unisplendour Technology (Holdings) Limited**  
**Wang Huixuan**  
*Chairman*

Hong Kong, 17 February 2017

*As at the date of this announcement, the directors are Mr. Wang Huixuan, Mr. Qi Lian and Mr. Xia Yuan as executive directors; Mr. Li Zhongxiang as non-executive directors; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive directors.*

*\* For identification purposes only*