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HSIN CHONG GROUP HOLDINGS LIMITED

新昌集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00404)

APPOINTMENT OF COMPANY SECRETARY, CHANGE OF AUTHORISED REPRESENTATIVE AND CHANGE OF COMPOSITION OF EXECUTIVE COMMITTEE

The Board announces that:

- (i) Mr. CHAN Chi Fai, David has been appointed as the Company Secretary of the Company and has also been appointed as an authorised representative of the Company to replace Mr. LUI Chun Pong, a Non-executive Director of the Company, with effect from 22 March 2017; and
- (ii) Mr. Eric TODD, an Executive Director, has been appointed as a member of the Executive Committee with effect from 22 March 2017.

APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Hsin Chong Group Holdings Limited (the “**Company**”) announces that Mr. CHAN Chi Fai, David (“**Mr. CHAN**”) has been appointed as the Company Secretary with effect from 22 March 2017.

Mr. CHAN, aged 51, is a fellow member of the Hong Kong Institute of Certified Public Accountants and holds a Bachelor’s degree in Business Administration from the University of Manchester. He has over 29 years of experience in company secretarial management, auditing, finance and corporate governance.

Following Mr. CHAN's appointment, he has also been appointed as an authorised representative of the Company under Rule 3.05 of the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") with effect from 22 March 2017. Mr. LUI Chun Pong, a Non-executive Director of the Company, has ceased to act as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 22 March 2017.

CHANGE OF COMPOSITION OF EXECUTIVE COMMITTEE

Mr. Eric TODD, an Executive Director of the Company has been appointed as a member of the Executive Committee with effect from 22 March 2017.

Thus, the members of the Executive Committee with effect from 22 March 2017 are as follows:

The Executive Committee comprising Ir. Joseph CHOI Kin Hung, Mr. ZHOU Wei, Mr. Wilfred WU Shek Chun and Mr. Eric TODD.

The Board would like to express its warm welcome to both Mr. CHAN and Mr. TODD on their new appointments.

By order of the Board
Hsin Chong Group Holdings Limited
LIN Zhuo Yan
Non-Executive Chairman

Hong Kong, 22 March 2017

As at the date of this announcement, the Board comprises Mr. LIN Zhuo Yan as the Non-Executive Chairman; Ir. Joseph CHOI Kin Hung (Co-Chief Executive Officer), Mr. ZHOU Wei (Chief Strategic Officer), Mr. Wilfred WU Shek Chun (Chief Risk Officer) and Mr. Eric TODD as Executive Directors; Mr. YAN Jie, Mr. CHEN Lei, Mr. CHUI Kwong Kau and Mr. LUI Chun Pong as Non-executive Directors; and Mr. CHENG Sui Sang, Ms. LEE Jai Ying, Mr. KWOK, Shiu Keung Ernest and Mr. George YUEN Kam Ho as Independent Non-executive Directors.