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Bolina

BOLINA HOLDING CO., LTD.

航標控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1190)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board is pleased to announce that Ms. Xia has been appointed as an independent non-executive Director, a member of the Audit Committee and Remuneration Committee with effect from 16 August 2017.

The board (the “**Board**”) of directors (the “**Directors**”) of Bolina Holdings Co., Ltd. (the “**Company**”) is pleased to announce that with effect 16 August 2017, Ms. Xia Zhongping (“**Ms. Xia**”) has been appointed as an independent non-executive Director, a member of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board.

Ms. Xia aged 33, was graduated from Jiangxi Agricultural University with the degree of Bachelor of Economics in 2007. Ms. Xia has over 7 years of experience in sales and marketing management in asset management industry and other industries.

Ms. Xia has not entered into a service contract with the Company. In accordance with the articles of association of the Company, Ms. Xia is subject to retirement by rotation and re-election at the Company’s general meeting. Ms. Xia will receive Director’s fee of HK\$96,000 per annum which is determined with reference to her duties and responsibilities with the Company, the prevailing market situation and the Company’s remuneration policy.

Save as disclosed above, as at the date of this announcement, Ms. Xia has not held any appointment and qualification or directorship in other listed company in the last three years, nor does she have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of the Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)) of the Company. Ms. Xia does not hold any other position with the Company or any of its subsidiaries before her appointment.

Save as disclosed above, there is no information in relation to the appointment of Ms. Xia that is required to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules, or need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company.

The Company would like to take this opportunity to welcome Ms. Xia for joining the Board.

For and on behalf of the Board
Bolina Holding Co., Ltd.
Zheng Zhihong
Chairman

Hong Kong, 16 August 2017

As at the date of this announcement, the executive Directors are Zheng Zhihong, Yang Qingyun, Zhang Ming, Sun Yumei and Lam Ying Choi, Donny and the independent non-executive Directors are Jiang Guoxiang, Zhang Shujun and Xia Zhongping.