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## **China Conch Venture Holdings Limited**

**中國海螺創業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 586)**

### **(1) RESIGNATION OF JOINT COMPANY SECRETARY**

**AND**

### **(2) CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Conch Venture Holdings Limited 中國海螺創業控股有限公司 (the “**Company**”, together with its subsidiaries collectively referred to as the “**Group**”) hereby announces that Mr. SHU Mao (“**Mr. Shu**”), a joint company secretary of the Company, has met the requirements of a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and is qualified to act as the company secretary of the Company. Ms. NG Sin Yee, Clare (“**Ms. Ng**”) has also resigned as (i) a joint company secretary of the Company; (ii) an alternate authorised representative appointed by the Company pursuant to Rule 3.05 of the Listing Rules; and (iii) an authorised representative of the Company for the acceptance of service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively referred to as the “**Resignation**”), with effect from 13 April 2017. Ms. Ng confirmed that she has no disagreement with the Board, nor is there any matter in relation to her Resignation that should be brought to the attention of the shareholders of the Company. Following the Resignation of Ms. Ng, Mr. Shu, the other existing joint company secretary, continues to serve as the sole company secretary of the Company.

The Board also announces that Chiu & Partners has been appointed as an authorised representative of the Company for the acceptance of service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 13 April 2017.

The Board would like to take this opportunity to express its gratitude to Ms. Ng for her valuable contribution to the Company during her tenure.

By Order of the Board  
**China Conch Venture Holdings Limited**  
中國海螺創業控股有限公司  
**SHU Mao**  
Company Secretary

Anhui Province, the People’s Republic of China  
13 April 2017

*As at the date of this announcement, the Board comprises Mr. GUO Jingbin (Chairman), Mr. JI Qinying (Chief Executive Officer), Mr. LI Jian and Mr. LI Daming as executive Directors; Ms. ZHANG Mingjing as non-executive Director; and Mr. CHAN Chi On (alias Derek CHAN), Mr. CHAN Kai Wing and Mr. LAU Chi Wah, Alex as independent non-executive Directors.*