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ZHONG FA ZHAN HOLDINGS LIMITED

中發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code : 475)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors of Zhong Fa Zhan Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ng Kwok Kit (“**Mr. Ng**”) resigned as the company secretary and authorized representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 November 2015. Mr. Ng confirmed that he has no disagreement with the Board and that there are no matters relating to his retirement that would need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board further announces the following changes with effect from 1 November 2015:-

1. Mr. Chow Chi Shing (“**Mr. Chow**”) has been appointed as the company secretary of the Company. Mr. Chow joined the Company in July of 2015 and is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants. He has over 12 years’ experience in the accounting and finance field, as well as in company secretarial practice, gained from a leading international audit firm, companies listed on the main board of the Stock Exchange and a multi-national corporation.
2. Ms. Kwong Wai Man, Karina (“**Ms. Kwong**”), an executive director of the Company, has been appointed as an authorized representative of the Company as required under Rule 3.05 of the Listing Rules.

The Board would like to take this opportunity to express its gratitude to Mr. Ng for his contributions to the Company during his tenure of office and welcome Mr. Chow and Ms. Kwong on their appointment and new responsibilities.

By order of the Board
ZHONG FA ZHAN HOLDINGS LIMITED
Chan Wing Yuen, Hubert
Chief Executive & Executive Director

Hong Kong, 30 October 2015

As at the date of this announcement, the Board consists of five executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun, Mr. Hu Yishi, Mr. Chan Wing Yuen, Hubert and Ms. Kwong Wai Man, Karina; a non-executive Director, namely Mr. Li Wei Qi, Jacky; and three independent non-executive Directors, namely Mr. Wu Chi Keung, Mr. Heung Chee Hang, Eric and Ms. Kwok Pui Ha.