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## **Huge China Holdings Limited**

**匯嘉中國控股有限公司**

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

(Stock Code: 428)

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN AND MEMBER OF INVESTMENT COMMITTEE AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Huge China Holdings Limited (the “**Company**”) hereby announces that Mr. Chu To Jonathan (“**Mr. Chu**”) has tendered his resignation as (i) an executive director of the Company; and (ii) chairman and member of the investment committee of the Company, and ceased to act as (a) one of the authorised representatives of the Company under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) and (b) the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 1 June 2016 due to pursuit of his own career development.

Mr. Chu has confirmed that he has no disagreement with the Board and that he was not aware of other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with his resignation.

The Board is pleased to announce that Mr. Chau Wai Hing, executive director of the Company, has been appointed as (i) the Chairman of investment committee of the Company; (ii) one of the Authorised Representatives; and (iii) the Process Agent, all with effect from 1 June 2016.

The Board would like to express its gratitude to Mr. Chu for his valuable contributions to the Company during his term of office.

By order of the Board  
**Huge China Holdings Limited**  
**Chau Wai Hing**  
*Chairman*

Hong Kong, 2 June 2016

*As at the date hereof and following the above resignation of director, the Board comprises two executive directors, namely Mr. Chau Wai Hing and Mr. Wu Ming Gai; two non-executive directors, namely Mr. William Keith Jacobsen and Mr. Mak Hing Keung Thomas; and three independent non-executive directors, namely Mr. Sio Chan In Devin, Mr. Law Siu Hung Paul and Mr. Wong Ching Wan.*