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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)**

### **CHANGE OF MEMBER OF REMUNERATION AND NOMINATION COMMITTEE AND AUTHORISED REPRESENTATIVE**

The board (“**Board**”) of directors (“**Directors**”) of China Conch Venture Holdings Limited (“**Company**”) hereby announces the following changes with effect from 25 August 2014:

- (1) Ms. Zhang Mingjing, a non-executive Director, has been appointed as a member of the Remuneration and Nomination Committee of the Board; and
- (2) Mr. Li Jian (an executive Director) has ceased to be an authorised representative of the Company for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), and Mr. Guo Jingbin (an executive Director and the Chairman of the Company) has been appointed as an authorised representative of the Company for the purpose of the Listing Rules.

By order of the Board  
**China Conch Venture Holdings Limited**  
**SHU Mao**  
*Joint Company Secretary*

Anhui Province, the People’s Republic of China  
25 August 2014

*As at the date of this announcement, the Board comprises Mr. GUO Jingbin, Mr. JI Qinying, 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.*