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# 金利豐金融集團有限公司 KINGSTON FINANCIAL GROUP LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01031)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (“the Board”) of directors (each, a “Director”) of Kingston Financial Group Limited (the “Company”) is pleased to announce that with effect from 2 January 2014, Mr. Ho Chi Ho (“Mr. Ho”) has been appointed as an executive Director.

### **MR. HO CHI HO**

Mr. Ho, aged 39, has over 15 years of experience in corporate finance advisory with participation in activities including corporate and assets mergers and acquisitions, initial public offerings sponsorship, and equity and debts syndication. He is a director of Kingston Corporate Finance Limited, a wholly owned subsidiary of the Company, and a responsible officer under the Securities and Futures Ordinance for type 6 regulated activity (advising on corporate finance). He holds a Master degree in Business Administration from The Hong Kong University of Science and Technology and a Bachelor degree in Business Administration (Accounting & Finance) from The University of Hong Kong. He is a non-executive director of Gamma Logistics Corporation (Stock code: 8310) and was an executive director of China Gamma Group Limited (formerly known as Premium Land Limited, Stock code: 164) for the period from March 2007 to January 2012.

As at the date of this announcement, save as disclosed above, Mr. Ho has not held any other directorship in other listed company in the last three years, nor does he has any relationship with any Director, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company. Save as mentioned above, Mr. Ho does not hold other positions with the Company or other members of the Group.

As at the date of this announcement, Mr. Ho is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract between Mr. Ho and the Company, and Mr. Ho's appointment shall be subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the bye-laws of the Company. He is entitled to a director's emolument of HK\$150,000 per month which is determined by reference to his duties and responsibilities, the Company's remuneration policy and the prevailing market conditions. He may also be entitled to receive discretionary bonuses or other benefits having regard to the performance of Mr. Ho and the Company.

Save as disclosed above, there are no other matters concerning Mr. Ho that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Ho that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Ho to join the Company.

By order of the board of directors of  
**Kingston Financial Group Limited**  
**Chu, Nicholas Yuk-yui**  
*Chairman*

Hong Kong, 2 January 2014

*As at the date of this announcement, the executive Directors are Mr. Chu, Nicholas Yuk-yui (Chairman), Mrs. Chu Yuet Wah (Chief Executive Officer) and Mr. Ho Chi Ho, and the independent non-executive Directors are Dr. Wong Yun Kuen, Mr. Lau Man Tak and Mr. Yu Peter Pak Yan.*