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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Kingston Financial Group Limited (the “Company”) announces that with effect from 4 April 2014:

- (1) Mr. Lai Yick Fung (“Mr. Lai”) resigned as company secretary of the Company and ceased to act as an authorised representative of the Company under the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Mr. Lai has confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.
- (2) Mr. Chan Chun Lam (“Mr. Chan”) has been appointed as company secretary and an authorised representative of the Company.

Mr. Chan is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He graduated from the Hong Kong Baptist University with a Bachelor Degree of Business Administration in Accounting. Mr. Chan has 20 years of professional experience in financial management, accounting and auditing.

The Board would like to take this opportunity to express its appreciation to Mr. Lai for his valuable contribution to the Company during his tenure of office and would also welcome Mr. Chan on his new appointment.

By order of the Board
Kingston Financial Group Limited
Chu, Nicholas Yuk-yui
Chairman

Hong Kong, 4 April 2014

As at the date of this announcement, the executive directors of the Company 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 of the Company are Dr. Wong Yun Kuen, Mr. Lau Man Tak and Mr. Yu Peter Pak Yan.