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CHINA HANYA GROUP HOLDINGS LIMITED

中國瀚亞集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8312)

(1) RESIGNATION OF DIRECTOR; AND (2) CHANGE OF COMPLIANCE OFFICER

RESIGNATION OF DIRECTOR

With effect from 14 October 2016, Mr. Ling has resigned as (i) an executive Director; and (ii) the Compliance Officer of the Board.

Mr. Ling remains as the head of legal and compliance department of the Company.

CHANGE OF COMPLIANCE OFFICER

With effect from 14 October 2016, Mr. Law, an executive Director, has been appointed as the Compliance Officer.

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (each, a “**Director**”) of China Hanya Group Holdings Limited (the “**Company**”) wishes to announce that with effect from 14 October 2016, Mr. Ling Wing Shan (“**Mr. Ling**”) has resigned as (i) an executive Director; and (ii) the compliance officer of the Company (the “**Compliance Officer**”) for the purpose of Rule 5.19 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

Mr. Ling remains as the head of legal and compliance department of the Company.

Mr. Ling has confirmed that he did not have any disagreement with the Board and that there were no matters in relation to his resignation as an executive Director and the Compliance Officer that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ling for his invaluable contribution to the Company during his term of service as the executive Director.

CHANGE OF COMPLIANCE OFFICER

With effect from 14 October 2016, Mr. Law Kin Wah, Kenneth (“**Mr. Law**”), an executive Director, has been appointed as the Compliance Officer.

By order of the Board
China Hanya Group Holdings Limited
Liu Sit Lun
Chairman

Hong Kong, 14 October 2016

As at the date of this announcement, the Board comprises of Mr. Liu Sit Lun, Mr. Law Kin Wah, Kenneth and Ms. Sun Wing Man, Doris as executive Directors and Mr. Lau Tak Wai, Davie, Ms. Lau Yat Ying, Karen, and Ms. Chan Hau Man as independent non-executive Directors. This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of its posting and on the Company’s website at www.brillianceww.com.