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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of China Hanya Group Holdings Limited (the “**Company**”) announces that Ms. Lin Yvonne Sui Yee (“**Ms. Lin**”) has tendered her resignation as the company secretary of the Company, the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**SE Authorised Representative**”) and the authorised representative of the Company to accept service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**CO Authorised Representative**”) with effect from 23 November 2016 due to her other commitments. Ms. Lin confirmed that she has no disagreement with the Board, and none of the Company and Ms. Lin is aware of any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board is pleased to announce the appointment of Ms. Ng Ka Man (“**Ms. Ng**”) as the company secretary of the Company, the SE Authorised Representative and the CO Authorised Representative with effect from 23 November 2016. Ms. Ng is an assistant vice president of the Listing Department of TMF Hong Kong Limited, a leading global professional services firm, where she is primarily responsible for assisting Hong Kong listed companies in handling company secretarial and compliance work. She has over 10 years of company secretarial experience. Ms. Ng holds a master degree in Corporate Governance. She is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Lin for her contributions to the Company during her tenure of office and would also like to welcome Ms. Ng on her new appointment.

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

Hong Kong, 22 November 2016

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Liu Sit Lun (Chairman and Chief Executive Officer), Mr. Law Kin Wah Kenneth and Ms. Sun Wing Man Doris, and four independent non-executive Directors, namely Ms. Yang Haibi, Ms. Sun Yuan, Mr. Zhang Tianbao and Ms. Sun Huiyan.

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.