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DAN FORM HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 271)

ESTABLISHMENT OF NOMINATION COMMITTEE

The Board is pleased to announce that a nomination committee (the “**Nomination Committee**”) has been established by the Board with written terms of reference on 29 March 2012. Two of the independent non-executive Directors, Mr. Jesse Nai Chau Leung and Mr. Edward Shen and the chairman of the Board and an executive Director, Mr. Dai Xiaoming, were appointed as members of the Nomination Committee and Mr. Dai Xiaoming was appointed as chairman of the Nomination Committee with effect from 29 March 2012.

By order of the Board
Dan Form Holdings Company Limited
Dai Xiaoming
Chairman

Hong Kong, 30 March 2012

As at the date hereof, the Board comprises five Directors, of whom two are Executive Directors, namely Mr. Dai Xiaoming and Mr. Kenneth Hiu King Kon; and three are Independent Non-Executive Directors, namely Mr. Jesse Nai Chau Leung, Dr. Xiang Bing and Mr. Edward Shen.