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INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED **國際商業結算控股有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 00147)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors of International Business Settlement Holdings Limited (the “**Company**”) would like to announce that with effect from 18 April 2017 Ms. Li Na has resigned as executive director of the Company to attend to her other business interests.

Ms. Li Na confirmed that there is no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Ms. Li Na for her contribution to the Company.

By Order of the Board

International Business Settlement Holdings Limited

Luo Feng

Chairman

Hong Kong, 18 April 2017

As at the date of this announcement, the Board of Directors comprises Mr. Luo Feng (Chairman), Mr. Yuen Leong and Ms. Luan Li as executive directors; and Dr. Lam Man Kit, Dominic, Mr. Yap Yung, Mr. Zhang Guangsheng, Mr. Chan Siu Tat and Mr. Shao Ping as independent non-executive directors.