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## **China Jinhai International Group Limited**

**中國金海國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 139)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

Reference is made to the announcement dated 3 September 2014 (the “**Announcement**”) of China Jinhai International Group Limited (the “**Company**”) in relation to the appointment of executive director of the Company. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that Mr. Zhan Jianzhou (“**Mr. Zhan**”) has obtained the working visa permission from the Immigration Department, the Government of the Hong Kong Special Administrative Region and Mr. Zhan has been appointed as an executive director of the Company with effect from 17 December 2014.

The Board would like to take this opportunity to welcome Mr. Zhan for joining the Board.

By order of the Board  
**China Jinhai International Group Limited**  
**Wong Howard**  
*Chairman*

Hong Kong, 17 December 2014

*As at the date of this announcement, the Board comprises:*

#### **Executive Directors**

Mr. Wong Howard

*(Chairman and Chief Executive Officer)*

Dr. Kwong Kai Sing, Benny

*(Managing Director)*

Mr. Wong Yat Fai

Ms. Davis Angela Hendricks

Ms. Chen Wei

Mr. Zhan Jianzhou

#### **Independent Non-executive Directors**

Mr. Li Chi Ming

Mr. Kwok Chi Kwong

Mr. Chen Youchun

Mr. Frank H. Miu

Mr. Tsang Wing Ki

\* *for identification purposes only*