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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)**

**(Stock Code of Warrants: 1436)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF CHAIRMAN OF REMUNERATION COMMITTEE**

The Board announces that with effect from 7 September 2015:

- (1) Mr. Li Chi Ming has resigned as an independent non-executive director, the chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee of the Company; and
- (2) Mr. Tsang Wing Ki has been appointed as the chairman of the Remuneration Committee of the Company.

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Jinhai International Group Limited (the “**Company**”) announces that Mr. Li Chi Ming (“**Mr. Li**”) has resigned as an independent non-executive director of the Company with effect from 7 September 2015 to pursue his other business commitments. Upon his resignation, Mr. Li has also ceased to be the chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee of the Company.

Mr. Li has confirmed that he has no disagreement with the Board and is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Li for his contribution and services to the Company in the past.

\* For identification purposes only

## **APPOINTMENT OF CHAIRMAN OF REMUNERATION COMMITTEE**

The Board further announces that Mr. Tsang Wing Ki, the existing independent non-executive director of the Company, has been appointed as the chairman of the Remuneration Committee of the Company with effect from 7 September 2015.

By order of the Board  
**China Jinhai International Group Limited**  
**Szeto Pui Tong, Patrick**  
*Company Secretary*

Hong Kong, 7 September 2015

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

*Executive Directors*

Mr. Wang Haixiong (*Chairman*)  
Ms. He Xuan  
Mr. Li Yao  
Mr. Wei Zhenyu  
Ms. Zhang Yiwen

*Independent non-executive Directors*

Mr. Kwok Chi Kwong  
Mr. Chen Youchun  
Mr. Frank H. Miu  
Mr. Tsang Wing Ki