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**Maoye International Holdings Limited**

**茂業國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 848)**

**RESIGNATION OF VICE PRESIDENT AND  
CHANGE OF CHIEF FINANCIAL OFFICER**

The Board announces that Mr. Wang Bin has resigned as the Vice President and Chief Financial Officer of the Company, and Mr. Liu Bo has been appointed as the Chief Financial Officer of the Company, both with effect from 7 December 2015.

**RESIGNATION OF VICE PRESIDENT AND CHIEF FINANCIAL OFFICER**

The board of directors (the “Board”) of Maoye International Holdings Limited (the “Company”) hereby announces that Mr. Wang Bin (“Mr. Wang”) has resigned as the Vice President and the Chief Financial Officer of the Company with effect from 7 December 2015, with a view to allocating more time to his other business. After the resignation, Mr. Wang remains as an executive director of the Company. Mr. Wang confirmed that he has no disagreement with the Company and the Board, and there are no other matters in relation to his resignation as the Vice President and the Chief Financial Officer that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of office as the Vice President and the Chief Financial Officer.

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board is pleased to announce that Mr. Liu Bo (“Mr. Liu”) has been appointed as the Chief Financial Officer of the Company, with effect from 7 December 2015. The biography of Mr. Liu is as follows:

Mr. Liu Bo, aged 46, holds a Master of Business Administration degree from Webster University and is a fellow member of CPA Australia. He has over 20 years of financial management experience in China. He has joined as the Company’s Vice President since 14 September 2015.

The Board would like to take this opportunity to extend its warm welcome to Mr. Liu on his new position.

By Order of the Board  
**Maoye International Holdings Limited**  
**Mr. Huang Mao Ru**  
*Chairman*

Hong Kong, 7 December 2015

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Huang Mao Ru, Mr. Zhong Pengyi, Ms. Wang Fuqin and Mr. Wang Bin; and three independent non-executive directors, namely, Mr. Chow Chan Lum, Mr. Pao Ping Wing and Mr. Leung Hon Chuen.*