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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)

VOLUNTARY ANNOUNCEMENT
RESIGNATION OF VICE GENERAL MANAGER

The board (the “**Board**”) of directors of Maoye International Holdings Limited (the “**Company**”) announces that Mr. Chen Zheyuan (“**Mr. Chen**”) has resigned as the vice general manager of the Company with effect from 26 May 2017 due to his personal reasons.

Mr. Chen 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 general manager of the Company that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Chen for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 26 May 2017

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