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YAN TAT GROUP HOLDINGS LIMITED

恩達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1480)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(3) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

This announcement is made by the board (the “**Board**”) of directors (“**Director(s)**”) of Yan Tat Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 30 September 2016, Mr. Yeung Kam Ho (“**Mr. Yeung**”) resigned as an independent non-executive Director, the chairman of the nomination committee and member of the audit committee and the remuneration committee of the Company as he would like to pursue his other personal commitments.

Mr. Yeung has confirmed to the Board that he has no disagreement with the Company in any respect and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yeung for his valuable contribution to the Company during his tenure.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 30 September 2016, Mr. Lau Shun Chuen (劉順銓)(“**Mr. Lau**”) has been appointed as an independent non-executive Director, the chairman of the nomination committee, a member of the audit committee and a member of the remuneration committee of the Company. Biographical details of Mr. Lau are set out as follows:

Mr. Lau Shun Chuen, aged 66, is a retired banker. Mr. Lau has over 36 years of experience in the banking industry in Hong Kong, China and Canada. From August 1973 to April 1992, Mr. Lau worked at the Bank of East Asia, Limited, holding senior positions including head of business development, head of branch operations, head of human resources and head of corporate communications. From August 1992 to July 1994, Mr. Lau served as the senior credit manager at the Toronto main office of Hong Kong Bank of Canada. Since August 1994, Mr. Lau joined Hang Seng Bank Limited (“**Hang Seng Bank**”) and was appointed as assistant general manager of Hang Seng Bank in January 2001. He held a number of senior positions in Hang Seng Bank including head of personal financial services, head of retail services and sales and head of relationship management, commercial banking. He was responsible for commercial banking business of Hang Seng Bank in China since November 2006 and later also its network in Northern China. Mr. Lau acted as the deputy chief executive of Hang Seng Bank (China) Limited before his retirement in July 2010. Mr. Lau obtained a Bachelor of Science degree from the University of Hong Kong in July 1973. He was a Fellow of the Chartered Institute of Bankers and a Fellow of the Hong Kong Institute of Bankers. From October 2010 to October 2013, he was an independent non-executive director of Integrated Waste Solutions Group Holdings Limited (stock code 923), a company listed on the Main Board of the Stock Exchange.

Pursuant to the letter of appointment entered into by the Company and Mr. Lau, Mr. Lau shall be an independent non-executive Director for a term of three years commencing on 30 September 2016, unless terminated by not less than three months’ notice in writing served by the Company or Mr. Lau or otherwise pursuant to the terms of the letter of appointment. In accordance with the articles of association of the Company, Mr. Lau shall retire from office and be eligible for re-election at the next general meeting of the Company.

Mr. Lau is entitled to an annual remuneration of HK\$204,000, which is determined by the remuneration committee of the Company and the Board with reference to his qualifications, experiences, duties and responsibilities within the Company as well as the prevailing market rate for candidates with comparable qualifications and the current remuneration package for other independent non-executive Directors, which shall be reviewed by the remuneration committee of the Company from time to time.

Save as disclosed in this announcement, Mr. Lau (i) does not have, and/or is not deemed to have any interests or short positions in the shares or underlying shares or debentures in the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (“**SFO**”); (ii) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years or any other major appointments or qualifications; (iii) does not hold any other positions within

the Company and its subsidiaries; (iv) does not have any relationship with any Directors, senior management, or substantial or controlling Shareholders of the Company; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed in this announcement, there is no further information to be disclosed by the Company pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Lau as an independent non-executive Director that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its welcome to Mr. Lau for taking up the appointment.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board further announces that following the above changes in Directors, the audit committee, remuneration committee and nomination committee of the Company shall comprise the members as set out as below:

Audit committee:	Mr. Yau Wing Yiu (<i>chairman</i>) Mr. Lau Shun Chuen Mr. Chung Yuk Ming
Remuneration committee:	Mr. Chung Yuk Ming (<i>chairman</i>) Mr. Lau Shun Chuen Mr. Yau Wing Yiu Mr. Chan Yan Kwong Mr. Chan Yan Wing
Nomination committee	Mr. Lau Shun Chuen (<i>chairman</i>) Mr. Yau Wing Yiu Mr. Chung Yuk Ming Mr. Chan Yan Kwong Mr. Chan Yan Wing

By order of the Board of
Yan Tat Group Holdings Limited
CHAN Wing Yin
Chairman

Hong Kong, 30 September 2016

As at the date of this announcement, the Board comprises Mr. CHAN Wing Yin, Mrs. CHAN Yung, Mr. CHAN Yan Kwong and Mr. CHAN Yan Wing as executive Directors; Mr. CHUNG Yuk Ming, Mr. LAU Shun Chuen and Mr. YAU Wing Yiu as independent non-executive Directors.