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## **C.P. Lotus Corporation**

**卜 蜂 蓮 花 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 00121)

### **RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of C.P. Lotus Corporation (the “Company”) announces the resignation of Mr. Chan Yiu-Cheong, Ed as executive director of the Company with effect from 28 February 2018 due to other business and career commitments.

Mr. Chan Yiu-Cheong, Ed has confirmed that he has no disagreement with the Board 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 Board takes this opportunity to thank Mr. Chan Yiu-Cheong, Ed for his valuable contribution to the Company during his tenure of office.

By Order of the Board  
**Soopakij Chearavanont**  
*Chairman*

Hong Kong, 28 February 2018

*As at the date of this announcement, the Board comprises eight executive directors, namely Mr. Soopakij Chearavanont, Mr. Li Wen Hai, Mr. Narong Chearavanont, Mr. Michael Ross, Mr. Yang Xiaoping, Mr. Meth Jiaravanont, Mr. Suphachai Chearavanont and Mr. Umroong Sanphasitvong, and five independent non-executive directors, namely Mr. Viroj Sangsnit, Mr. Songkitti Jaggabatara, Mr. Itthaporn Subhawong, Mr. Prasobsook Boondech and Mr. Cheng Yuk Wo.*