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HARMONIC STRAIT FINANCIAL HOLDINGS LIMITED

和協海峽金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

RESIGNATION OF AN EXECUTIVE DIRECTOR; CHANGE OF MEMBERS OF BOARD COMMITTEES; AND CHANGE OF AUTHORIZED REPRESENTATIVES

The Board of Directors announces the following changes:

- (1) Mr. Tong Nai Kan has resigned as an executive director, member of nomination committee and member of the executive committee of the Company with effect from 3 May 2016; and
- (2) Mr. Wong Kwong Sum has been appointed as a member of nomination committee and chairman of the executive committee of the Company with effect from 3 May 2016; and
- (3) Mr. Tong Nai Kan and Mr. Lo Siu Leung have ceased to act as authorized representatives of the Company with effect from 3 May 2016; and
- (4) Mr. Wong Kwong Sum and Mr. Chen Kwok Wang have been appointed as authorized representatives of the Company with effect from 3 May 2016.

RESIGNATION OF AN EXECUTIVE DIRECTOR

The Board announces that Mr. Tong Nai Kan (“Mr. Tong”) has resigned as an executive director of the Company with effect from 3 May 2016 due to his personal career development and thus he would also cease to act as a member of the nomination committee or as a member and chairman of the executive committee. Mr. Tong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its appreciation for the contribution of Mr. Tong during his service as an executive director with the Company.

CHANGE OF MEMBERS OF BOARD COMMITTEES

The Board announces that following the resignation of Mr. Tong, Mr. Wong Kwong Sum, Executive Director of the Company, has been appointed as a member of the nomination committee and Chairman of the executive committee with effect from 3 May 2016.

CHANGE OF AUTHORIZED REPRESENTATIVES

The Board announces that Mr. Tong and Mr. Lo Siu Leung have ceased to act as authorized representatives of the Company, with effect from 3 May 2016. The vacancies have been filled by Mr. Wong Kwong Sum, Executive Director, and Mr. Chen Kwok Wang, Company Secretary of the Company, with effect from the same date.

By Order of the Board
Harmonic Strait Financial Holdings Limited
Wong Kwong Sum
Executive Director

Hong Kong, 3 May 2016

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Wong Kwong Sum, Mr. Xie Li and Mr. Zhao Tieliu; one non-executive director, Dr. Wang Edward Xu; and four independent non-executive directors, namely Mr. Cheung Wah Keung, Mr. Anthony Espina, Mr. Zhang Huadi and Mr. Ho Chun Chung, Patrick.