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## **SUGA INTERNATIONAL HOLDINGS LIMITED**

**信佳國際集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 912)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Suga International Holdings Limited (the “Company”) announce that due to reaching the retirement age, Mr. HUEN Po Wah (“Mr. HUEN”) has tendered his resignation as the company secretary of the Company (the “Company Secretary”) with effect from 1 December 2016. Mr. HUEN confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce the appointment of Ms. ZENG Zhi (“Ms. ZENG”) as the Company Secretary with effect from 1 December 2016.

Ms. ZENG is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She holds a master degree of Law from The University of Hertfordshire in the United Kingdom and a master degree of Corporate Governance from The Hong Kong Polytechnic University. She joined the Company since 2004 and has over 10 years of company secretarial experience.

The Board would like to express its gratitude to Mr. HUEN for his invaluable contribution to the Company during his tenure of office, and would like to extend its welcome to Ms. ZENG for her appointment.

By Order of the Board  
**Suga International Holdings Limited**  
**NG Chi Ho**  
*Chairman*

Hong Kong, 30 November 2016

*As at the date of this announcement, the executive directors of the Company are Dr. Ng Chi Ho, Mr. Ma Fung On and Dr. Ng Man Cheuk, the non-executive director of the Company is Mr. Lee Kam Hung and the independent non-executive directors of the Company are Mr. Leung Yu Ming, Steven, Mr. Chan Kit Wang and Dr. Cheung Nim Kwan.*