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中國富佑集團有限公司
China For You Group Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 572)

**(I) RESIGNATION OF EXECUTIVE DIRECTOR AND
CHAIRMAN;
AND
(II) APPOINTMENT OF CHAIRMAN**

The Board announces that, with effect from 24 November 2015:

- (i) Mr. Chen Huaide has tendered his resignation as an executive director and the Chairman of the Company; and
- (ii) Mr. Siu Yun Fat, an executive director and the Chief Executive Officer of the Company, has been appointed as the Chairman of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

The board (the “**Board**”) of directors of China For You Group Company Limited (the “**Company**”) announces that Mr. Chen Huaide (“**Mr. Chen**”) has tendered his resignation as an executive director and the Chairman of the Company with effect from 24 November 2015.

Mr. Chen confirms that his resignation is due to his own business commitment and he has no disagreement with the Board. He further confirms that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

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

APPOINTMENT OF CHAIRMAN

The Board further announces that Mr. Siu Yun Fat, an executive director and the Chief Executive Officer of the Company, has been appointed as the Chairman of the Company with effect from 24 November 2015.

By order of the Board
China For You Group Company Limited
Siu Yun Fat
Chairman

Hong Kong, 24 November 2015

As of the date of this announcement, the Board comprises (i) four executive directors, namely Mr. Lau Fai Lawrence, Mr. Siu Yun Fat, Mr. Yang Yang, Mr. Yu Qingrui; and (ii) three independent non-executive directors, namely Mr. Chan Yee Por, Simon, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.