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中國港橋控股有限公司

China HKBridge Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

This announcement is made by China HKBridge Holdings Limited (the “**Company**”) in accordance with Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. MAO Yumin (“**Mr. Mao**”) has been appointed as non-executive director of the Company with effect from 10 March 2017.

As disclosed in the announcement of the Company dated 3 August 2016, Mr. Mao has been appointed as a senior consultant of the Company with effect from even date. Following his appointment as non-executive Director, Mr. Mao will continue to attribute to the growth and development of the Company by advising the Board and the Company’s management team on business and investment strategy and risk management, as well as providing his professional support and contributing his resources on marketing the Company’s investment or fund products.

The biographical details of Mr. Mao are set out below:

MAO Yumin, aged 61, has over 30 years of experience in the banking and financial sector. Prior to Mr. Mao’s retirement from China Construction Bank in May 2016, he was the executive director and the chief executive officer of China Construction Bank (Asia) from July 2013 to May 2016; he was the chief executive of China Construction Bank, Hong Kong Branch from April 2011 to May 2016; the chief investment officer of China Construction Bank from September 2007 to March 2011; the non-executive director and the chairman of China Construction Bank (London) from January 2009 to June 2011; and the executive director and the vice chairman of China Construction Bank (Asia) from September 2007 to March 2011. From March 2011 to January 2017, he served as a non-executive director of China Construction Bank International (Holdings) Limited.

Since June 2016, Mr. Mao has served as a non-executive director of JiangSu Zeyun Pharmaceutical Co., Ltd* (江蘇知原藥業有限公司). Since July 2016, Mr. Mao has also served as an independent director of each of China Galaxy International Securities (Hong Kong) Co., Limited, a licensed corporation to conduct regulated activities under the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (“SFO”) and China Life Insurance (Overseas) Company Limited, a corporation principally engaged in the provision of life insurance, investment and provident fund services. Mr. Mao has also served as a non-executive director of China Construction Bank (Asia) Corporation Limited since August 2016.

Mr. Mao was the executive director and chief executive officer of Shanghai Aijian Corporation Limited from June 2006 to July 2007 (a company listed on the Shanghai Stock Exchange, stock code: 600643). He was the senior vice president and the executive director of Cathay International Holdings Limited (a company listed on the London Stock Exchange stock code: CTI), from May 2003 to June 2006. He was the chief executive of China Construction Bank, Hong Kong Branch from March 1997 to March 2003 and was the general manager of International Department of China Construction Bank head office from May 1994 to December 1996.

Mr. Mao received his bachelor’s degree in finance from Jiangxi University of Finance and Economics in the People’s Republic of China in 1983 and completed the Program for Management Development (the 70th Session) in Graduate School of Business Administration of Harvard University in 1995.

After this announcement, the Company will enter into a service contract with Mr. Mao in relation to his appointment and emolument package. Mr. Mao has been appointed by the Board for an initial term of three years commencing from 10 March 2017, which is terminable by either party by giving to the other three months’ prior notice in writing. His remuneration is subject to finalisation and agreement by the Board (or, as the case may be, the remuneration committee of the Board), having regard to (among other factors) his qualifications, experience, level of responsibilities undertaken, duties and responsibilities with the Group as well as prevailing market conditions. Pursuant to the bye-laws of the Company, Mr. Mao will hold office until the next following general meeting of the Company and shall then be eligible for re-election at such general meeting.

Save as disclosed above, Mr. Mao (i) does not have any relationship with any directors, senior management, substantial shareholders of the Company or controlling shareholders of the Company; (ii) does not have and is not deemed to have any interest in the Shares within the meaning of Part XV of the SFO; (iii) has not held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years; and (iv) does not hold any other positions in the Company and its subsidiaries as at the date of this announcement.

There are no other matters or information relating to the appointment of Mr. Mao as a non-executive director of the Company that needs to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warm welcome to Mr. Mao for joining the Board.

By order of the Board of
China HKBridge Holdings Limited
Liu Tingan
Chairman and Chief Executive Officer

Hong Kong, 10 March 2017

As at the date of this announcement, the Board comprises Mr. Liu Tingan, Mr. Cheok Ho Fung and Mr. Zhou Huorong being executive Directors; Mr. Mao Yumin as non-executive Director; and Mr. Ng Man Kung, Dr. Ngai Wai Fung and Mr. Lau Fai Lawrence being independent non-executive Directors.

* *for identification purposes only*