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HAICHANG HOLDING LTD.
海昌控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(C : 2255)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board would like to announce that Mr. Yu Leung Fai resigned as the Company Secretary and Authorised Representative and Mr. Xingjun has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 27 March 2015.

RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**B**”) of directors (the “**D**”) of Haichang Holdings Ltd. (the “**C**”) would like to announce that Mr. Yu Leung Fai (“**M**”) tendered his resignation as the company secretary (the “**C**”) and authorised representative (the “**A**”) of the Company for the purpose of the Rules (the “**L**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the service of process and notices under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) with effect from 27 March 2015.

Mr. Yu has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Yu for his valuable contributions to the Company during his term of services.

