

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

Company Registration No. MC-196613

CESSATION OF SERVICE OF JOINT COMPANY SECRETARY

The board of directors of Combine Will International Holdings Limited (the “**Company**”) refers to the announcements released by the Company on 15 May 2014 in relation to, *inter alia*, the notice of resignation of Mr. Tsang Hung Leung, Alan (“**Mr Tsang**”) from his position as Chief Financial Officer of the Company, which takes effect from 13 August 2014. The Board wishes to announce that with effect from today, Mr Tsang has also ceased to be Joint Company Secretary of the Company.

By Order of the Board

Chiu Hau Shun, Simon
Executive Director

13 August 2014