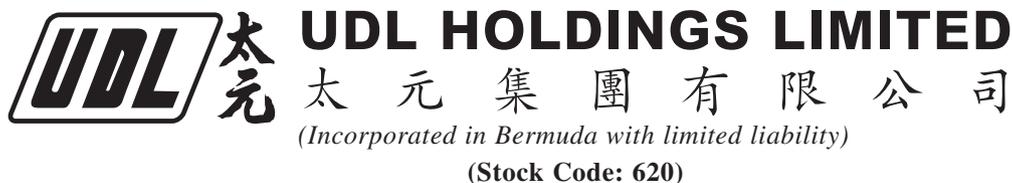


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## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announcement the appointment of Dr. Lam Lee G. as a non-executive Director with effect from 9 October 2015.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of UDL Holdings Limited (the “**Company**”) is pleased to announce that the appointment of Dr. Lam Lee G. (“**Dr. Lam**”) as a non-executive Director with effect from 9 October 2015.

Dr. Lam Lee G., aged 56, holds a Bachelor of Science in Mathematics and Sciences, a Master of Science in Systems Science, and a Master of Business Administration, all from the University of Ottawa in Canada, a Post-graduate Diploma in Public Administration from Carleton University in Canada, a Post-graduate Diploma in English and Hong Kong Law and a Bachelor of Laws (Hons) from Manchester Metropolitan University in the United Kingdom (the “**U.K.**”), a Postgraduate Certificate in Laws from the City University of Hong Kong, a Master of Laws from the University of Wolverhampton in the U.K., a Certificate in Professional Accountancy from the Chinese University of Hong Kong SCS, and a Doctor of Philosophy from the University of Hong Kong. Dr. Lam is a solicitor of the High Court of Hong Kong and an Honorary Fellow of CPA Australia.

Dr. Lam has over 30 years of international experience in general management, strategy consulting, corporate governance, direct investment, investment banking and fund management across the telecommunications/media/technology (TMT), consumer/healthcare, infrastructure/real estates, energy/resources and financial services sectors, and he also serves on the board of directors and the investment committee of a number of publicly-listed companies and investment funds in the Asia Pacific region. Having served as a Part-time Member of the Central Policy Unit of the Government of the Hong Kong Special Administrative Region for two terms, a Member of the Legal Aid Services Council of Hong Kong, a Member of the General Council and the Corporate Governance Committee of the Chamber of Hong Kong Listed Companies, and a Member of the New Business Committee of the Financial Services Development Council (FSDC), Dr. Lam is a Member of the Jilin Province Committee (and formerly a Specially-invited Member of the Zhejiang Province Committee) of the Chinese People’s Political Consultative Conference (CPPCC), a Vice Chairman of Liaoning Chinese Overseas Friendship Association, a Member of the Derivatives Market Consultative Panel of Hong Kong Exchanges and Clearing Limited (HKEx), a Member of the Court of the City University of Hong Kong, a Member of

the Hong Kong Institute of Bankers, a Member of the World Presidents' Organization (WPO), a Member of the Chief Executives Organization (CEO), a Fellow of the Hong Kong Institute of Directors, a Fellow of the Hong Kong Institute of Arbitrators, an Accredited Mediator of the Centre for Effective Dispute Resolution (CEDR), a Vice President of the Hong Kong Real Property Federation, a founding Board Member and the Honorary Treasurer of the Hong Kong-Vietnam Chamber of Commerce, a Member of the Hong Kong-Thailand Business Council, a founding Member of the Hong Kong-Korea Business Council, a Board Member of the Australian Chamber of Commerce in Hong Kong and Macau, Chairman of Monte Jade Science and Technology Association of Hong Kong, and President of Hong Kong-ASEAN Economic Cooperation Foundation.

In the last three years preceding the date of his appointment, Dr. Lam held directorship in the following companies, all of which are companies listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), during the relevant period:

<b>Name of company</b>	<b>Directorship</b>	<b>Relevant period</b>
Wai Chun Mining Industry Group Company Limited (stock code: 660)	Independent non-executive director	Between January 2013 and May 2013
China Communication Telecom Services Company Limited (stock code: 8206)	Non-executive director	Between March 2013 and March 2014
Far East Holdings International Limited (stock code: 36)	Independent non-executive director	Between September 2004 and October 2014
China Oceanwide Holdings Limited (stock code: 715)	Independent non-executive director	Between September 2004 and December 2014
Ruifeng Petroleum Chemical Holdings Limited (stock code: 8096)	Independent non-executive director	Between July 2014 and March 2015
Mingyuan Medicare Development Company Limited (stock code: 233)	Independent non-executive director	Between September 2014 and May 2015
ZH International Holdings Limited (formerly known as Heng Fai Enterprises Limited) (stock code: 185)	Non-executive director	Between July 2014 and July 2015

Dr. Lam currently holds the directorship in the following companies, all of which are companies listed on the relevant stock exchange:

<b>Name of company</b>	<b>Directorship</b>
China LNG Group Limited (Stock Exchange; stock code: 931)	Non-executive director ( <i>Note</i> )
Sunwah Kingsway Capital Holdings Limited (Stock Exchange; stock code: 188)	Non-executive director
CSI Properties Limited (Stock Exchange; stock code: 497)	Independent non-executive director
Glorious Sun Enterprises Limited (Stock Exchange; stock code: 393)	Independent non-executive director
Imagi International Holdings Limited (Stock Exchange; stock code: 585)	Independent non-executive director
Mei Ah Entertainment Group Limited (Stock Exchange; stock code: 391)	Independent non-executive director
Vongroup Limited (Stock Exchange; stock code: 318)	Independent non-executive director
Rowsley Limited (The Stock Exchange of Singapore; stock code: A50)	Lead independent director
Asia-Pacific Strategic Investments Limited (The Stock Exchange of Singapore; stock code: 5RA)	Lead independent director
Top Global Limited (The Stock Exchange of Singapore; stock code:519)	Independent director
Sunwah International Limited (Toronto Stock Exchange; stock code: TSX SWH)	Independent non-executive director
Vietnam Equity Holding (Stuttgart Stock Exchange; stock code: 3MS)	Independent non-executive director
Vietnam Property Holding (Stuttgart Stock Exchange; stock code: 3MT)	Independent non-executive director
Coalbank Limited (Australian Stock Exchange; stock code: ASX CBQ)	Independent non-executive director

*Note:* Dr. Lam was an independent non-executive director of China LNG Group Limited between October 2014 and April 2015.

Dr. Lam will enter into a letter of appointment with the Company and serve an initial term of two years and his appointment is renewable automatically for successive terms of three years commencing from the day immediately after expiry of the current term, but he will be subject to retirement at the next following general meeting of the Company after his appointment and thereafter subject to retirement by rotation at least once every three years and re-election at the annual general meetings of the Company in accordance with the bye-laws or any other applicable laws from time to time whereby he shall vacate his office. Dr. Lam will be entitled to a director's fee of HK\$50,000 per month which is determined with reference to his experience and responsibilities with the Company, the prevailing market conditions and the terms of the Company's remuneration policy.

Save as disclosed above, as at the date of this announcement, (i) Dr. Lam did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) he did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) he did not hold other positions with other members of the Company and its subsidiaries.

There is no other information to be disclosed pursuant to the requirements of the Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing The Listing Securities on the Stock Exchange relating to the appointment of Dr. Lam as a non-executive Director and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Dr. Lam on joining the Company.

By Order of the Board of  
**UDL HOLDINGS LIMITED**  
**Wong Kwok Tung Gordon Allan**  
*Executive Director*

Hong Kong, 9 October 2015

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Leung Yat Tung, Mrs. Leung Yu Oi Ling, Irene, Ms. Leung Chi Yin, Gillian, Mr. Leung Chi Hong, Jerry and Mr. Wong Kwok Tung Gordon Allan; one non-executive Director, namely Dr. Lam Lee G.; and three independent non-executive Directors, namely Mr. Pao Ping Wing, JP, Professor Yuen Ming Fai, Matthew, Ph.D. and Ms. Tse Mei Ha.*