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中國天溢控股有限公司
China Tianyi Holdings Limited
(incorporated in the Cayman Islands with limited liability)
(Stock code: 00756)

**CHANGE IN AUTHORIZED REPRESENTATIVE
AND COMPANY SECRETARY**

The board of directors (the “Board”) of China Tianyi Holdings Limited (the “Company”) hereby announces that Ms. Leung Pui Shan (梁佩珊) resigned from the office of company secretary and authorized representative of the Company with effect from 9 April 2015.

The Board further announces that Mr. Lee Kwok Lun (李國麟) has been appointed as the company secretary and the authorized representative of the Company with effect from 9 April 2015.

The Board announces that Ms. Leung Pui Shan (梁佩珊) (“Ms. Leung”) resigned from the office of company secretary and authorized representative of the Company with effect from 9 April 2015 to focus on her other personal development.

Ms. Leung and the Board confirmed that there is no disagreement between the Board and Ms. Leung and there are no matters which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to Ms. Leung’s resignation from the office of company secretary and authorized representative of the Company.

The Board further announces that Mr. Lee Kwok Lun (李國麟) (“Mr. Lee”) has been appointed as the company secretary and the authorized representative of the Company with effect from 9 April 2015. Mr. Lee, aged 32, graduated from the Inti International University, Malaysia and obtained a bachelor degree in Accounting. He is a member of the Association of Chartered Certified Accountants, member of the Hong Kong Institute of Certified Public Accountants and member of The Taxation Institute of Hong Kong. Mr. Lee is experienced in the field of audit, financial accounting and financial management.

The Board would like to extend its welcome to Mr. Lee on joining the Company and would like to express its gratitude to Ms. Leung for her contribution to the Company during her period of service.

By order of the Board
China Tianyi Holdings Limited
Sin Ke
Chairman

Hong Kong, 9 April 2015

As at the date of this announcement, the Board comprises: Mr. SIN Ke and Mr. SAN Kwan as executive Directors; Mr. Tsang Sze Wei Claudius as non-executive Director; and Mr. ZENG Jianzhong, Mr. ZHUANG Weidong and Mr. ZHUANG Xueyuan as independent non-executive Directors.