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中升集團控股有限公司

**Zhongsheng Group Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 881)**

## **SUPPLEMENTARY ANNOUNCEMENT RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE**

Reference is made to the announcement published by Zhongsheng Group Holdings Limited (the “**Company**”) dated 16 June 2015 (the “**Announcement**”) in relation to resignation of non-executive director and member of audit committee. Unless the context otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement that Mr. Leng resigned as a non-executive director and member of audit committee of the Company due to his personal career choice. The Company would like to express its gratitude to Mr. Leng for his valuable efforts and contributions to the Company during his tenure of office.

Save as disclosed above, all other information in the Announcement remains unchanged.

By order of the Board of  
**Zhongsheng Group Holdings Limited**  
**Huang Yi**  
Chairman

Hong Kong, 22 June 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Huang Yi, Mr. Li Guoqiang, Mr. Du Qingshan, Mr. Yu Guangming, Mr. Si Wei and Mr. Zhang Zhicheng; the non-executive director of the Company is Mr Adam Keswick; and the independent non-executive directors of the Company are Mr. Ng Yuk Keung, Mr. Shen Jinjun and Mr. Lin Yong.*