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## **FORNTON GROUP LIMITED**

**豐臨集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1152)**

### **APPOINTMENT OF HONORARY CHAIRMAN**

The Board is pleased to announce that Mr. Tu Baogui has been appointed the Honorary Chairman of the Company with effect from 1 July 2014.

The board of directors (the “**Board**”) of Fornton Group Limited (the “**Company**”) is pleased to announce that Mr. Tu Baogui (“**Mr. Tu**”) has been appointed the Honorary Chairman of the Company with effect from 1 July 2014.

Mr. Tu, aged 61, is the executive director and chief executive officer of China Seven Star Holdings Limited (stock code: 00245). Mr. Tu graduated from the Department of Finance and Accounting of Open University of Fujian, the Graduate School of Professional and Continuing Education graduate courses in Department of Finance of Xiamen University and holds a Senior Accountant qualification. Mr. Tu has more than 20 years of experience in the banking and finance industry. Mr. Tu also has been appointed as the President of Shanghai Branch (2001–2011) and the Supervisor of Supervisory Committee (2012–2013) of Industrial Bank Co., Ltd.. Mr. Tu does not hold any interests in the Company and is not a director or an officer of the Company or any subsidiary of the Company by his appointment as the Honorary Chairman.

By order of the Board  
**Fornton Group Limited**  
**Yu Xueming**  
*Chairman*

Hong Kong, 29 July 2014

*As at the date of this announcement, the Board comprises five executive namely, Mr. Yu Xueming (Chairman), Mr. Yu Chuanfu (Chief Executive Officer), Mr. Sit Yau Chiu, Mr. Zheng Qiang and Mr. Han Hanting, one non-executive Director, namely, Mr. Chan Yee, Herman and three independent non-executive Directors, namely, Mr. Wang Wei Hung Andrew, Mr. Cheng Dickson and Mr. Sin Ka Man.*