

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Kong Shum Union Property Management (Holding) Limited
港深聯合物業管理（控股）有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8181)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
WITHDRAWAL OF ORDINARY RESOLUTION NO.2(b) AT THE AGM**

The Board announces that:

- (1) Ms. Wu has resigned as an executive Director with effect from 19 September 2016.
- (2) Due to the resignation of Ms. Wu as an executive Director with effect from 19 September 2016, the ordinary resolution no.2(b) in respect of the re-election of Ms. Wu as an executive Director as set out in the Circular, the Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kong Shum Union Property Management (Holding) Limited (the “**Company**”) announces that Ms. WU Yilin (“**Ms. Wu**”) has resigned as an executive Director with effect from 19 September 2016 so as to devote more time to her personal career.

Ms. Wu has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wu for her contributions to the Company during her tenure of office.

WITHDRAWAL OF ORDINARY RESOLUTION NO. 2(b) AT THE AGM

Reference is made to the notice (the “**Notice**”) of annual general meeting to be held on 28 September 2016 (the “**AGM**”) dated 25 August 2016, the corresponding proxy form for the AGM (the “**Proxy Form**”) and the circular (the “**Circular**”) of the Company dated 25 August 2016.

Due to the resignation of Ms. Wu as an executive Director with effect from 19 September 2016, the ordinary resolution no. 2(b) in respect of the re-election of Ms. Wu as an executive Director as set out in the Circular, the Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Save as the aforesaid, all resolutions as set out in the Notice and the Proxy Form remain valid for consideration and approval by the shareholders of the Company at the AGM.

By order of the Board
Kong Shum Union Property Management (Holding) Limited
Eric Todd
Chairman

Hong Kong, 19 September 2016

As at the date hereof, the executive Directors are Mr. Eric Todd (Chairman) and Mr. Ho Ying Choi; the non-executive Director is Mr. Wong Kui Shing, Danny; and the independent non-executive Directors are Mr. Tso Siu Lun, Alan, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.kongshum.com.hk