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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 DIRECTORS
AND
CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kong Shum Union Property Management (Holding) Limited (the “**Company**”) announces that Mr. Shum Lok To (“**Mr. Shum**”) has resigned as non-executive Director and Mr. Bai Jin Rong (“**Mr. Bai**”) has resigned as independent non-executive Director with effect from 8 March 2016 due to their other business commitments.

Mr. Shum and Mr. Bai have confirmed that they have no disagreement with the Board and there are no matters relating to their resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Shum and Mr. Bai for their valuable contribution to the Company during their tenure of office in the Company.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The Board further announces that Mr. Bai has ceased to be the chairman of the remuneration committee of the Company and member of each of the audit committee and the nomination committee of the Company upon his resignation as independent non-executive Director on 8 March 2016. Mr. LAM Kai Yeung, an independent non-executive Director, has been appointed as the chairman of the remuneration committee of the Company with effect from 8 March 2016.

By order of the Board
Kong Shum Union Property Management (Holding) Limited
Yan Chi Ming
Chairman

Hong Kong, 8 March 2016

As at the date of this announcement, the Executive Directors are Mr. Yan Chi Ming (Chairman), Mr. Ho Ying Choi and Ms. Wu Yilin; 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 of The Stock Exchange of Hong Kong Limited 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 <http://www.kongshum.com.hk>.