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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 THE CHAIRMAN, EXECUTIVE DIRECTOR,
CHIEF EXECUTIVE OFFICER AND MEMBER OF REMUNERATION
COMMITTEE AND NOMINATION COMMITTEE
AND
CHANGE OF AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kong Shum Union Property Management (Holding) Limited (the “**Company**”) announces that Mr. Liu Dan (“**Mr. Liu**”) has resigned as the Chairman of the Board, an Executive Director and the Chief Executive Officer of the Company with effect from 8 September 2015 due to his other business commitments. Mr. Liu also ceased to be a member of the remuneration committee and the nomination committee of the Company, an authorized representative of the Company (“**Authorized Representative**”) pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and an authorized representative of the Company (“**Process Agent**”) for accepting service of process in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 8 September 2015.

Mr. Liu has confirmed that there is no disagreement between him and the Board and there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Following Mr. Liu’s resignation, there remain the outstanding appointments of the Chairman of the Board and the Chief Executive Officer of the Company. The Company will look for suitable candidate(s) to fill the vacancies and will keep the Shareholders informed of such appointments by further announcement.

The Board would like to express its gratitude to Mr. Liu for his valuable contribution to the Company during his tenure of office in the Company.

The Board further announces that Ms. Lai Sze Yau, Vivien, an Executive Director, has been appointed as an Authorized Representative and a Process Agent with effect from 8 September 2015.

By order of the Board
Kong Shum Union Property Management (Holding) Limited
SHEN Ka Yip, Timothy
Executive Director

Hong Kong, 8 September 2015

As at the date of this announcement, the Executive Directors are Mr. Ho Ying Choi, Mr. Shen Ka Yip, Timothy and Ms. Lai Sze Yau, Vivien; the Non-executive Director is Mr. Shum Lok To; and the Independent Non-executive Directors are Mr. Bai Jin Rong, Mr. Chow Siu Lui and Mr. Tso Siu Lun, Alan.

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>.