

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)

APPOINTMENT 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. Huang He (“**Ms. Huang**”) has been appointed as an executive Director of the Company with effect from 13 October 2016 (the “**Appointment**”).

Ms. Huang, aged 35, has over 10 years of experience in corporate management and mergers and acquisitions in the People’s Republic of China (the “**PRC**”). Ms. Huang is currently the legal representative and chairman of several companies that were incorporated in the PRC. Ms. Huang is currently an executive director of Sky Forever Supply Chain Management Group Limited (stock code: 8047) whose shares are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. Huang has entered into a service contract with the Company for an initial term of one year with effect from 13 October 2016 which is renewable automatically for successive terms of one year each commencing from the day next after the expiry of the then current term of the Appointment, unless terminated by either party giving not less than one month’s notice in writing to the other party. Ms. Huang is entitled to a Director’s fee of HK\$41,667 per month pursuant to the service contract which is determined by arm’s length negotiation between Ms. Huang and the Company with reference to her duties, responsibilities and the prevailing market conditions and is subject to review by the Remuneration Committee of the Company. The Appointment is also subject to retirement by rotation and re-election at the next following general meeting of the Company in accordance with the articles of association of the Company.

Ms. Huang has confirmed that she does not have any interest or short position (both within the meaning of Part XV of the Securities and Futures Ordinance (the “**SFO**”)) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the SFO) as at the date of this announcement.

Save as disclosed above, (i) Ms. Huang does not hold any directorships in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Ms. Huang does not hold any other positions with the Company or any subsidiaries of the Company; (iii) Ms. Huang does not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”)) of the Company; and (iv) there is no information that should be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Huang.

The Board would like to take this opportunity to extend its warm welcome to Ms. Huang on her new appointment.

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

Hong Kong, 13 October 2016

As at the date hereof, the executive Directors are Mr. Eric Todd (Chairman), Mr. Ho Ying Choi and Ms. Huang He; 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 GEM Listing Rules 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 matter 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.