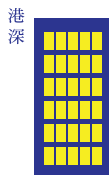


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Kong Shum Union Property Management (Holding) Limited

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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Kong Shum Union Property Management (Holding) Limited (the “**Company**”) is pleased to announce the appointment of Mr. So Chung Shing (“**Mr. So**”) as an independent non-executive director of the Company and a member of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 25 September 2014.

Mr. So, aged 38, graduated from Lingnan University, Hong Kong with a bachelor degree in Risk Management and Business Administration. He then obtained a graduate certificate of Technology Management from the University of Queensland in Australia. Mr. So has over 15 years of experience in technology development, finance, manufacturing and held executive positions at several international, large-scale enterprises and listed companies.

Mr. So is the founder of Originals Group, HKOMall Limited since 2012 and EdKnowledge Group Limited, being an associate of China Properties Investment Holdings Limited and the shares of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), since 2005. He is also managing and acting as the responsible officer for insurance companies.

Saved as disclosed above, Mr. So (i) does not hold any other position with the Company and other members of the Company and its subsidiaries; (ii) is not related to any directors, senior management, substantial or controlling shareholders of the Company; and (iii) has not held other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualifications.

As at the date of this announcement, Mr. So does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. So has entered into a letter of appointment with the Company for a term of three years with effect from 25 September 2014, provided either party may terminate such appointment at any time by giving at least two months' notice in writing. Mr. So is entitled to receive a director's fee of HK\$90,000 per annum which is determined with reference to his duties and responsibilities with the Company and the prevailing market condition. The emolument has been approved by the Board and the remuneration committee of the Company and will be reviewed by the Board and the remuneration committee of the Company on an annual basis. His appointment is also subject to retirement by rotation and is eligible for re-election at the annual general meeting of the Company according to the articles of association of the Company.

Save as disclosed above, the Board is not aware of any information in relation to the appointment of Mr. So as an independent non-executive director of the Company and a member of each of the audit committee, nomination committee and remuneration committee of the Company that is required to be disclosed pursuant to any of the requirements of Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange, nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. So for joining the Company.

By order of the Board
Kong Shum Union Property Management (Holding) Limited
Ho Ying Cheung
Chairman

Hong Kong, 25 September 2014

As at the date of this announcement, the Board comprises:

- (1) Mr. Ho Ying Cheung, as an executive director and chairman;
- (2) Mr. Ho Ying Choi, as an executive director;
- (3) Mr. Shum Lok To, as an executive director;
- (4) Mr. Kam Tak Yeung, as a non-executive director;
- (5) Mr. Tso Ping Cheong, Brian, as a non-executive director;

- (6) Mr. Cheung Kwong Wai, as an independent non-executive director;
- (7) Mr. So Chung Shing, as an independent non-executive director;
- (8) Mr. Tong Sze Chung, as an independent non-executive director; and
- (9) Mr. Wong Tsz Ho, as an independent non-executive director.

This announcement, for which the directors of the Company 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 for the purpose of giving information with regard to the Company. The directors of the Company, 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 Announcement” page of the GEM website at www.hkgem.com for at least 7 days from the date of this posting and on the website of the Company at <http://www.kongshum.com.hk>.