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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference was made to the announcement issued by the Company on 25 September 2014 (the “**Announcement**”) in relation to the appointment of Mr. So Chung Shing as an independent non-executive Director, a member of each of the audit committee, nomination committee and remuneration committee of the Company. Unless defined otherwise, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board wishes to supplement that during the period from February 2011 to February 2013, Mr. So was an executive director of Suncorp Technologies Limited, the shares of which are listed on the Stock Exchange.

Save as disclosed above and in the Announcement, 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.

By order of the Board

**Kong Shum Union Property Management (Holding) Limited**  
**Ho Ying Cheung**  
*Chairman*

Hong Kong, 26 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](http://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>.*