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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES

The board (the "**Board**") of directors (the "**Director(s)**") of Kong Shum Union Property Management (Holding) Limited (the "**Company**") announces that with effect from 1 April 2015:

(1) Mr. Ho Ying Choi ("**Mr. Ho**") has resigned as 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) due to his own pursuit of other business commitments. Mr. Ho remains to serve as an executive Director after his resignation as an Authorized Representative and a Process Agent.

(2) Mr. Tsui Siu Hung Raymond ("**Mr. Tsui**") has resigned as company secretary of the Company and an Authorized Representative.

(3) Mr. Liu Dan, an executive Director, has been appointed as an Authorized Representative and a Process Agent.

(4) Mr. Yuen Poi Lam William ("**Mr. Yuen**") has been appointed as company secretary of the Company, an Authorized Representative and a Process Agent.

Both Mr. Ho and Mr. Tsui have confirmed that they have no disagreement with the Board and there is no matter in respect of their resignations which need to be brought to the attention of the shareholders of the Company.

Mr. Yuen is a member of the American Institute of Certified Public Accountants and the Hong Kong Institute of Certified Public Accountants. He has extensive experience in handling corporate secretarial matters.

The Board would like to extend its appreciation to Mr. Tsui for his valuable contribution to the Company during his tenure of service and welcome Mr. Yuen for his new appointment.

By order of the Board
Kong Shum Union Property Management (Holding) Limited
Liu Dan
Executive Director

Hong Kong, 1 April 2015

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

(1) Mr. Ho Ying Choi, as an executive Director;
(2) Mr. Liu Dan, as an executive Director;
(3) Mr. Shen Ka Yip Timothy, as an executive Director;
(4) Ms. Lai Sze Yau Vivien, as an executive Director;
(5) Mr. Shum Lok To, as a non-executive Director;
(6) Mr. Bai Jin Rong, as an independent non-executive Director;
(7) Mr. Chow Siu Lui, as an independent non-executive Director; and
(8) Mr. Tso Siu Lun, Alan, as an independent non-executive Director.

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.