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Hang Fat Ginseng Holdings Company Limited
恒發洋參控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 911)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Shin Yick Fabian as a non-executive Director took effect from 6 January 2016.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Hang Fat Ginseng Holdings Company Limited (the “**Company**”) is pleased to announce that the appointment of Mr. Shin Yick Fabian (“**Mr. Shin**”) as a non-executive Director took effect from 6 January 2016.

Mr. Shin, aged 47, has been the chief executive officer of Zhaobangji International Capital Limited, which is engaged in investment business, since July 2015. He has also been appointed as an independent non-executive director of Lisi Group (Holdings) Limited (stock code: 526), China Shun Ke Long Holdings Limited (stock code: 974) and Newton Resources Limited (stock code: 1231), which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) since January 2013, August 2015 and August 2015, respectively.

Mr. Shin was the deputy chief executive officer of CMB International Capital Limited from February 2010 to July 2015. Mr. Shin has over 24 years of experience in investment banking and financial management. Prior to joining CMB International Capital Limited, he worked in several investment banks in Hong Kong. He was an independent non-executive director of Little Sheep Group Limited (stock code: 968), a company delisted from the Main Board of the Stock Exchange in February 2012, from May 2008 to February 2012. He was also an independent non-executive director of C&O Pharmaceutical Technology (Holdings) Limited, (stock code: E92), a company delisted from the main board of the main board of Singapore Exchange Securities Trading Limited in December 2011, from October 2005 to October 2011.

Mr. Shin graduated from the University of Birmingham in England with a bachelor's degree in commerce in July 1990. After graduation, he worked in the audit department of Deloitte Touche Tohmatsu from August 1991 to February 1994. He also worked as the group financial controller of Victory City International Holdings Limited (stock code: 539), a company listed on the Main Board of the Stock Exchange, from July 1996 to June 1998. He is a fellow member of Hong Kong Institute of Certified Public Accountants, Association of Chartered Certified Accountants, The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

Mr. Shin entered into a letter of appointment with the Company and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. As determined by the Board, Mr. Shin will not be entitled to any Director's fee. His specific term of office is for an initial term of one year commencing on 6 January 2016 but will hold office until the next following general meeting of the Company at which he will be eligible for re-election. Mr. Shin's term of office is renewed automatically by one year on the expiry of such initial term and on the expiry of the every successive period of one year thereafter, unless either party has given at least three months' written notice of non-renewal before the expiry of the then existing term.

Save as disclosed above, as at the date of this announcement, (i) Mr. Shin did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) he did 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); (iii) he did not hold any 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; and (iv) he did not hold other positions with other members of the Group.

There is no other information to be disclosed pursuant to the requirements of the Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing The Listing Securities on the Stock Exchange relating to the appointment of Mr. Shin as a non-executive Director and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Shin on joining the Company.

By order of the Board
Hang Fat Ginseng Holdings Company Limited
Yeung Wing Yan
Chairman & Chief Executive Officer

Hong Kong, 6 January 2016

As at the date of this announcement, the executive Directors are Mr. Yeung Wing Yan, Mr. Yeung Wing Kong and Ms. Fu Fung Sau; the non-executive Director is Mr. Shin Yick Fabian; and the independent non-executive Directors are Mr. Wong Senta, Mr. Kwok Lam Kwong Larry and Mr. Cheung Chung Wai Billy.