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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Hang Fat Ginseng Holdings Company Limited (the “**Company**”) announces that Mr. Shin Yick Fabian (“**Mr. Shin**”) has resigned as a non-executive Director with effect from 3 February 2016 due to other business commitment.

Mr. Shin has confirmed that he has no disagreement with the Board and he was not aware of other matters that need to be brought to the attention of the shareholders of the Company relating to his resignation.

The Board would like to take this opportunity to express its appreciation to Mr. Shin for his invaluable contributions to the Company during his period of service.

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

Hong Kong, 3 February 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; and the independent non-executive Directors are Mr. Wong Senta, Mr. Kwok Lam Kwong Larry and Mr. Cheung Chung Wai Billy.