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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 INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the announcements of Hang Fat Ginseng Holdings Company Limited (the “**Company**”) both dated 29 February 2016 regarding, among other things, the resignation of Mr. Cheung Chung Wai Billy (“**Mr. Cheung**”) and Mr. Kwok Lam Kwong Larry (“**Mr. Kwok**”) as independent non-executive directors of the Company.

Mr. Cheung has resigned as an independent non-executive director of the Company due to his other business commitments. Mr. Kwok has resigned as an independent non-executive director of the Company due to his other commitments.

Each of Mr. Cheung and Mr. Kwok has confirmed that he has no disagreement with the board of directors (the “**Board**”) of the Company and there is no matter relating to each of their resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung and Mr. Kwok for each of their valuable contribution to the Company during their tenure of office.

By order of the Board

Hang Fat Ginseng Holdings Company Limited

Yeung Wing Yan

Chairman and Chief Executive Officer

Hong Kong, 2 March 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. Wu Wai Leung Danny and Mr. Yuen Chee Lap Carl.