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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 AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hang Fat Ginseng Holdings Company Limited (the “**Company**”) hereby announces that Mr. Yeung Wing Yan (“**Mr. Yeung**”) resigned as an executive director of the Company with effect from 5 July 2016 due to his other personal engagement.

Mr. Yeung has confirmed that he has no claims against the Company for fee, severance payments, expenses, damages, remuneration or compensation for loss of office or otherwise and no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to thank Mr. Yeung for his contributions to the Company during his tenure of office.

By order of the Board

Hang Fat Ginseng Holdings Company Limited

George Lu

Chairman & Chief Executive Officer

Hong Kong, 5 July 2016

As at the date of this announcement, the executive Directors are Mr. George Lu, Mr. Yeung Wing Kong and Mr. Wong Kwok Ming; the non-executive Director is Ms. Shen Wei and the independent non-executive Directors are Mr. Li Wei, Mr. Wu Wai Leung Danny and Mr. Yuen Chee Lap Carl.