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## **CL GROUP (HOLDINGS) LIMITED**

### **昌利(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8098)**

#### **CHANGE OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board announces that Mr. Chan has tendered his resignation as the Financial Controller and Company Secretary and an Authorized Representative; and Mr. Yeung has been appointed as the Financial Controller and Company Secretary and an Authorized Representative, both with effect from 25 February 2014.

The board of directors (the “**Board**”) of CL Group (Holdings) Limited (the “**Company**”) announces that Mr. Chan Kam Wah (“**Mr. Chan**”) has tendered his resignation as the Financial Controller and Company Secretary of the Company and its subsidiary (collectively the “**Group**”) and an Authorized Representative of the Company with effect from 25 February 2014 due to personal reason to further his career development. Mr. Chan confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Following the resignation of Mr. Chan, the Board is pleased to announce that Mr. Yeung Ming Kong, Kenneth (“**Mr. Yeung**”) has been appointed as the Financial Controller and Company Secretary of the Group and an Authorized Representative of the Company with effect from 25 February 2014. Mr. Yeung, aged 42, holds a Master of Professional Accounting from the Hong Kong Polytechnic University. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Yeung has extensive experience in the field of financial, auditing, accounting, and taxation services, and has experience in company secretarial practices in respect of listed companies.

The Board would like to express its gratitude to Mr. Chan for his valuable efforts and contributions to the Company during his tenure of service and welcome Mr. Yeung for his new appointment.

By Order of the Board  
**CL Group (Holdings) Limited**  
**Kwok Kin Chung**  
*Executive Director*

Hong Kong, 21 February 2014

The Directors of the Company as at the date of this announcement are:

*Non-executive Director:*

Mr. Alexis Ventouras (*Chairman*)

*Executive Directors:*

Mr. Kwok Kin Chung (*Chief Executive Officer*)

Mr. Lau Kin Hon

Ms. Yu Linda

*Independent non-executive Directors:*

Mr. Au-Yeung Tai Hong Rorce

Ms. Choy Wing Man

Mr. Chiu Wai Keung

*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 (the “GEM”) 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 appear on the GEM website ([www.hkgem.com](http://www.hkgem.com)) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.cheonglesec.com.hk](http://www.cheonglesec.com.hk)*