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LESSO 联塑

CHINA LESSO GROUP HOLDINGS LIMITED

中國聯塑集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2128)

**APPOINTMENT AND RESIGNATION OF INDEPENDENT
NON-EXECUTIVE DIRECTOR,
MEMBER OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Lesso Group Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) is would like announce that (i) Ms. Lan Fang has been appointed as an independent non-executive Director, member of the nomination committee; and (ii) Mr. Gao Lixin has resigned as the independent non-executive Director, member of the nomination committee, all with effect from 1 January 2015.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF
NOMINATION COMMITTEE**

Ms. Lan Fang (“**Ms. Lan**”), aged 39, has been appointed an independent non-executive Director, member of the nomination committee with effect from 1 January 2015.

* *For identification purpose only*

Ms. Lan has been the President of Guangdong Construction and Decoration Materials Association (廣東省建築裝飾材料行業協會) since March 2008 and the President of Guangdong Construction and Decoration Design Association* (廣東省建築裝飾設計協會) since August 2014. Ms. Lan graduated from Guangdong University of Technology with a college diploma in June 1996 and then pursued further studies in the EMBA CEO training program of Sun Yat-sen University and the business management CEO training program of Tsinghua University. She worked as a chairman of the materials committee of Guangzhou Architecture & Decoration Association (廣州市建築裝飾行業協會) from February 1998 to October 2006. As of the date herein, Ms. Lan has accumulated over 17 years of experience with respect to the administration of social organisations and the industry of construction and decoration materials.

Ms. Lan was appointed for a fixed term of 2 years and her appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Lan was entitled to fixed Director's fee of HK\$325,000 per annum. No service contract has been entered into between Ms. Lan and the Group. The Director's fee payable to Ms. Lan was mutually agreed upon between the Board and Ms. Lan with reference to her duties and responsibilities towards the Company and prevailing market conditions. Such emoluments are subject to review by the Board from time to time pursuant to the power conferred on it in the annual general meeting of the Company.

As at the date of this announcement, Ms. Lan (i) did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) did not have any interests 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) 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 three years immediately preceding the date of this announcement; and (iv) did not hold other positions with other members of the Group.

Save as disclosed above, there is no information in relation to the appointment of Ms. Lan that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matter that needs to be brought to the attention of holders of securities of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF NOMINATION COMMITTEE

Mr. Gao Lixin (“**Mr. Gao**”) has tendered his resignation as an independent non-executive Director, member of the nomination committee with effect from 1 January 2015 because of other business commitments. Mr. Gao confirmed that he had no disagreement with the Board and there were no matters that needed to be brought to the attention of holders of securities of the Company.

By order of the Board
China Lesso Group Holdings Limited
Wong Luen Hei
Chairman

Shunde, the People’s Republic of China, 30 December 2014

As at the date of this announcement, the executive directors of the Company are Mr. Wong Luen Hei, Mr. Zuo Manlun, Ms. Zuo Xiaoping, Mr. Lai Zhiqiang, Mr. Kong Zhaocong, Mr. Chen Guonan, Dr. Lin Shaoquan, Mr. Huang Guirong, Mr. Luo Jianfeng; the non-executive director of the Company is Mr. Lin Dewei; and the independent non-executive directors of the Company are Dr. Bai Chongen, Mr. Fung Pui Cheung, Mr. Wong Kwok Ho Jonathan, Mr. Cheung Man Yu and Mr. Gao Lixin.