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**LESSO 联塑**

**CHINA LESSO GROUP HOLDINGS LIMITED**

**中國聯塑集團控股有限公司\***

(formerly known as China Liansu 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)**

## **RESIGNATION OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of China Lesso Group Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) would like to announce that Mr. Yuan Shuixian has resigned as the joint company secretary of the Company with effect from 17 June 2013 because he would like to focus on his other roles within the Group. After Mr. Yuan Shuixian’s resignation, the other joint company secretary Mr. Kwan Chi Wai, Samuel shall continue as the sole company secretary of the Company. Mr. Yuan Shuixian confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Yuan Shuixian for his valuable contribution to the Company during his tenure of office.

By Order of the Board  
**China Lesso Group Holdings Limited**  
**Kwan Chi Wai Samuel**  
*Company Secretary*

Hong Kong, 10 June 2013

*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.*

\* For identification purpose only