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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)

APPOINTMENT OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of China Liansu Group Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Cheung Man Yu and Mr. Gao Lixin have been appointed as independent non-executive Directors with effect from 31 December 2012.

APPOINTMENT OF DIRECTORS

(A) Mr. Cheung Man Yu

Mr. Cheung Man Yu (“**Mr. Cheung**”), aged 38, has been appointed an independent non-executive Director and a member of the audit committee of the Company with effect from 31 December 2012.

Mr. Cheung holds a bachelor degree in arts with major in accountancy of The Hong Kong Polytechnic University and is a member of Hong Kong Institute of Certified Public Accountants. Mr. Cheung has over 15 years of experience in financial management and financial services. Mr. Cheung is currently the vice general manager of a media company in the People’s Republic of China. Mr. Cheung was employed at the audit department of Ernst & Young, an international accounting firm, from 2000 to 2004. Mr. Cheung had been a vice president or director at the respective investment banking division of BNP Paribas Capital (Asia Pacific) Limited, UBS AG and J.P. Morgan securities (Asia Pacific) Limited from 2004 to 2011. From 2011 to 2012, Mr. Cheung was a vice president of a company which is listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). He has been appointed as a director of certain subsidiaries of that listed company since February 2012.

* For identification purposes only

Mr. Cheung has not entered into any service agreement or contract of employment with the Company. Mr. Cheung was appointed for a term of two years, but his appointment is subject to rotation and re-election at general meetings of the Company in accordance with the articles of association of the Company. Mr. Cheung will receive a remuneration of HK\$325,000 per annum for his directorship with the Company. The emoluments were mutually agreed upon between the Board and Mr. Cheung with reference to his duties and responsibilities towards the Company and prevailing market conditions.

Save as disclosed in this announcement, Mr. Cheung (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does 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) does 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) does not hold other positions with other members of the Group. Save as disclosed above, there is no information in relation to the appointment of Mr. Cheung that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matter that needs to be brought to the attention of holders of securities of the Company.

(B) Mr. Gao Lixin

Mr. Gao Lixin (“**Mr. Gao**”), aged 49, has been appointed an independent non-executive Director and a member of the nomination committee of the Company with effect from 31 December 2012.

Mr. Gao, a senior engineer, obtained a bachelor’s degree in urban gas energy supply engineering from 重慶建築工程學院 (Chongqing Institute of Architectural Engineering) in July 1985. Mr. Gao is currently the head of 住房和城鄉建設部科技發展促進中心 (The Technology Development Promotion Centre of Ministry of Housing and Urban-Rural Development), mainly responsible for technology policies, standards and specifications, research in applied technology in the areas of housing and urban-rural development as well as the assessment of new technology and new product and its promotion.

Mr. Gao is the deputy head of 全國化學建材協調組塑料管道專家組 (The Plastic Pipe Experts Team for National Chemical Building Material’s Coordination Group), a member of 住房和城鄉建設部新型建材製品應用技術專家委員會 (Applied Technology Advisory Committee for New-Type Building Material Products of Ministry of Housing and Urban-Rural Development), deputy secretary-general of 住房和城鄉建設部市政給水排水標準化技術委員會 (Municipal Water Supply and Drainage Standardisation Technical Committee for Ministry of Housing and Urban-Rural Development), a member of 住房和城鄉建設部燃氣標準化技術委員會 (Gas Standardisation Technical Committee for Ministry of Housing and Urban-Rural Development), and a member of 全國塑料製品標準化技術委員會 (National Standardisation Technical Committee of Plastic Products).

Mr. Gao has taken part in 6 national programs for science and technology development and key projects in the national science & technology pillar programs such as “城市市政新型管網系統關鍵技術研究 (Key technology research on new type of

pipe network system in the city)". He also served as the editor in chief of 7 national and industrial standards, namely "燃氣用埋地聚乙烯管道系統第1部分：管材 (Buried polyethylene (PE) piping systems for the supply of gaseous fuels-Part 1: Pipes)" (GB 15558.1-2003), "聚乙烯燃氣管道工程技術規程 (Technical specification for polyethylene (PE) fuel gas pipeline engineering)" (CJJ 63-2008), "埋地塑料排水管道工程技術規程 (Technical specification for buried plastic pipeline of sewer engineering)" (CJJ 143-2010), etc. He published 15 academic papers, and was engaged in 4 preparation work for technical announcements, such as announcement No. 659 "建設部關於發佈建設事業「十一五」推廣應用和限制禁止使用技術(第一批)的公告 (Announcement published by the Ministry of Construction concerning "Eleventh Five-Year" promotion and constraints on prohibited technologies in use (the first batch)" by the Ministry of Construction.

Mr. Gao has not entered into any service agreement or contract of employment with the Company. Mr. Gao was appointed for a term of two years, but his appointment is subject to rotation and re-election at general meetings of the Company in accordance with the articles of association of the Company. Mr. Gao will receive a remuneration of HK\$325,000 per annum for his directorship with the Company. The emoluments were mutually agreed upon between the Board and Mr. Gao with reference to his duties and responsibilities towards the Company and prevailing market conditions.

Save as disclosed in this announcement, Mr. Gao (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does 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) does 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) does not hold other positions with other members of the Group. Save as disclosed above, there is no information in relation to the appointment of Mr. Gao that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matter that needs to be brought to the attention of holders of securities of the Company.

By Order of the Board
China Liansu Group Holdings Limited
Wong Luen Hei
Chairman

Hong Kong, 31 December 2012

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 Mr. Cheung Man Yu, Mr. Gao Lixin, Dr. Bai Chongen, Mr. Fung Pui Cheung and Mr. Wong Kwok Ho Jonathan.