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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)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of China Liansu Group Holdings Limited (the “**Company**”, together with its subsidiaries, “**Group**”) announces that Mr. Ong Chi King (“**Mr. Ong**”) has tendered his resignation (the “**Resignation**”) as the joint company secretary, authorised representative under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and authorised representative under the Hong Kong Companies Ordinance of the Company with effect from 8 July 2011 due to his personal pursuits and development (whereby he wishes to dedicate more time and focus on his role as the company secretary of Yue Da Mining Holding Limited (stock code: 629), which is listed on the main board of the Stock Exchange of Hong Kong Limited). Mr. Ong confirmed that he has no disagreement with the Board and there are no circumstances relating to his Resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Reference is made to a waiver granted to the Company by the Stock Exchange dated 7 June 2010 (the “**Original Waiver**”) from strict compliance with Rule 8.17 of the Listing Rules for an initial period of three years from the date of listing on the condition that the Company engages Mr. Ong, who possesses the requisite qualifications under Rule 8.17 of the Listing Rules, as a joint company secretary to assist Mr. Yuan Shuixian (“**Mr. Yuan**”), the other joint company secretary who is not ordinarily resident in Hong Kong and does not possess the qualifications under Rule 8.17 of the Listing Rules, so as to enable him to acquire the “relevant experience” within the meaning of Rule 8.17(3) of the Listing Rules and to discharge the functions as a joint company secretary. Upon the resignation of Mr. Ong on 8 July 2011, the Original Waiver has ended at the even date.

The Board announces that Mr. Kwan Chi Wai, Samuel (“**Mr. Kwan**”) has been appointed in replacement of Mr. Ong as the joint company secretary of the Company with effect from 8 July 2011. The Stock Exchange has granted a new waiver to the Company from strict compliance with the requirements under Rule 8.17 of the Listing Rules for a period from 8 July 2011 to 22 June 2013 (i.e. the remaining period of three years for the Original Waiver) in relation to Mr. Yuan’s eligibility to act as the joint company secretary on the condition that Mr. Yuan would be assisted by Mr. Kwan to acquire the “relevant experience” within the meaning of Rule 8.17(3) of the Listing Rules and to discharge his duties as joint company secretary of the Company.

The Board is also pleased to announce that Mr. Kwan has been appointed as the authorised representative under the Listing Rules and authorised representative under the Hong Kong Companies Ordinance of the Company with effect from 8 July 2011.

Mr. Kwan has more than 10 years of experience in accounting, auditing and finance. Mr. Kwan joined the Group in June 2010 as secretary on a full time basis. Prior to joining the Group, Mr. Kwan worked in CWCC Certified Public Accountants (陳黃鐘蔡會計師事務所) from March 2000 to November 2004, PricewaterhouseCoopers (羅兵咸永道會計師事務所) from November 2004 to October 2007 and Deloitte Touche Tohmatsu (德勤•關黃陳方會計師行) from November 2007 to September 2009. The latter two are amongst the big four international accounting firms. Mr. Kwan graduated with a bachelor degree in Commerce from the Deakin University of Australia (澳州迪肯大學) in September 2000. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and member of the CPA Australia (澳州會計師公會).

The Board would like to thank Mr. Ong for his contribution.

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

Hong Kong, 8 July 2011

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 and Mr. Wong Kwok Ho Jonathan.

** For identification purposes only*