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Kong Shum Union Property Management (Holding) Limited
港深聯合物業管理（控股）有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8181)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kong Shum Union Property Management (Holding) Limited (the “**Company**”) announces that Mr. Yuen Poi Lam, William (“**Mr. Yuen**”) has tendered his resignation as the company secretary, an authorized representative of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 31 October 2016 to pursue other business opportunities.

Mr. Yuen has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation.

Following the resignation of Mr. Yuen, the Board is pleased to announce that Mr. Sheung Kwong Cho (“**Mr. Sheung**”) has been appointed as the company secretary, an authorized representative of the Company under Rule 5.24 of the GEM Listing Rules and an authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance with effect from 31 October 2016. Mr. Sheung joined the Company in August 2016 as a company secretarial officer. Mr. Sheung holds a Bachelor of Commerce in Accounting from Macquarie University in Australia and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Sheung has over 10 years of experience in auditing, accounting and financial management.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yuen for his valuable contribution to the Company during his tenure of office and extend its welcome to Mr. Sheung on his new appointment.

By order of the Board
Kong Shum Union Property Management (Holding) Limited
Eric Todd
Chairman

Hong Kong, 31 October 2016

As at the date hereof, the executive Directors are Mr. Eric Todd (Chairman), Mr. Ho Ying Choi and Ms. Huang He; the non-executive Director is Mr. Wong Kui Shing, Danny; and the independent non-executive Directors are Mr. Tso Siu Lun, Alan, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.kongshum.com.hk.