

PAN HONG PROPERTY GROUP LIMITED

(Incorporated in Bermuda)
(Registration Number: 37749)



汎港地產集團
PAN HONG PROPERTY GROUP

(1) RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND GROUP FINANCIAL CONTROLLER; AND

(2) APPOINTMENT OF GROUP FINANCIAL CONTROLLER AND COMPANY SECRETARY

The Board of Directors (the "Board") of Pan Hong Property Group Limited (the "Company") and together with its subsidiaries, the "Group") wishes to announce that:-

- (1) Mr Chan Chun Kit, an Executive Director, Company Secretary and the Group Financial Controller of the Company, will be transferred to the Company's subsidiary, Sino Harbour Property Group Limited ("Sino Harbour"), as the Group Financial Controller, Authorised Representative and Company Secretary with effect from 31 July 2015. Accordingly, he will resign as an Executive Director, Company Secretary and the Group Financial Controller of the Company with effect from 31 July 2015.

Consequent to the resignation of Mr Chan, the composition of the Board shall be as follows:-

Mr Wong Lam Ping	Executive Chairman and Chief Executive Officer
Mr Wang Cuiping	Executive Director
Mr Wong Ching	Executive Director
Mr Chan Kin Sang	Non-Executive and Non-Independent Director
Mr Sim Wee Leong	Lead Independent Director
Dr Choo Kian Koon	Independent Director
Dr Zheng Haibin	Independent Director

- (2) Mr Fok Ka Ki will be appointed as the Group Financial Controller and Company Secretary of the Company with effect from 31 July 2015.

The details of the cessation of Mr Chan and appointment of Mr Fok as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcements.

The Board would like to express its appreciation to Mr Chan for his services and contributions to the Group during his tenure as an Executive Director, Company Secretary and the Group Financial Controller of the Company.

Concurrently, the Board look forward to Mr Chan's continuing contributions to Sino Harbour and the Group and extend its warm welcome to Mr Fok.

By Order of the Board

Wong Lam Ping
Executive Chairman

23 July 2015