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## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Sung has resigned as the Company Secretary and Authorised Representative with effect from 11 January 2013 and Mr. Yu has been appointed as the Company Secretary and Authorised Representative with effect from the same date.

The board of directors (the “**Board**”) of Oriental City Group Holdings Limited (the “**Company**”) announces that Mr. Sung Hak Keung Andy (“**Mr. Sung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”) with effect from 11 January 2013. Mr. Sung has 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 Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Yu Wan Hei (“**Mr. Yu**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 11 January 2013. Mr. Yu holds a bachelor degree of Business Administration in Accounting from the Hong Kong University of Science and Technology. He also holds a master degree in Accountancy from the Hong Kong Polytechnic University. He is a fellow member of the Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Yu has over 13 years of experience in accounting and auditing.

The Board would like to express its appreciation to Mr. Sung for his contribution to the Company during his term of service and welcome Mr. Yu to his new appointment.

By Order of the Board  
**Oriental City Group Holdings Limited**  
**Cheng Nga Ming Vincent**  
*Chairman*

Hong Kong, 11 January 2013

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Cheng Nga Ming Vincent and Ms. Cheng Nga Yee; one non-executive director, namely Mr. Zhang Huaqiao; and three independent non-executive directors, namely Mr. Chan Chun Wai, Mr. Lee Kin Fai and Mr. Chow King Lok.*

*This announcement, for which the directors of the Company 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](http://www.hkgem.com) for at least 7 days from the date of its posting and on the Company’s website at [www.ocg.com.hk](http://www.ocg.com.hk).*