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Jimei 集美 지메이

JIMEI INTERNATIONAL ENTERTAINMENT GROUP LIMITED

集美國際娛樂集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Jimei International Entertainment Group Limited (the “**Company**”) hereby announces that Mr. Wah Teik Hwai (“**Mr. Wah**”) has tendered his resignation as an executive Director and ceased to be the Chief Financial Officer of the Company, a member of each of the Anti-money Laundering Committee and Credit Committee of the Company, with effect from 1 September 2015. The Board noted that Mr. Wah resigned from his posts because of his other business engagements which require more of his attention and dedication.

Mr. Wah confirmed to the Company that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with his resignation.

The Board would like to express its great appreciation and sincere gratitude to Mr. Wah for his contributions to the Company during his tenure of office.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 September 2015, the members of the Board of the Company are set out below.

Executive Directors

Dr. Lam Yin Lok (*Chairman*)

Mr. Wong Kwok Leung Kennis (*Chief Executive Officer*)

Mr. Ng Kuen Hon

Mr. Hung Ching Fung

Mr. Chau Chit

Independent Non-executive Directors

Mr. Daniel Domingos António

Mr. Kwok Chi Chung

Mr. Chow Wing Tung

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Anti-money Laundering Committee	Credit Committee	Investment Steering Committee
Dr. Lam Yin Lok			C		C	C
Mr. Wong Kwok Leung Kennis				M	M	
Mr. Ng Kuen Hon						
Mr. Hung Ching Fung						
Mr. Chau Chit						
Mr. Daniel Domingos António	M	M	M	M		M
Mr. Kwok Chi Chung	M	M	M	C		M
Mr. Chow Wing Tung	C	C				

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

By order of the Board
Jimei International Entertainment Group Limited
Dr. Lam Yin Lok
Chairman

Hong Kong, 31 August 2015

As at the date of this announcement, our executive Directors are Dr. Lam Yin Lok, Mr. Wong Kwok Leung Kennis, Mr. Wah Teik Hwai, Mr. Ng Kuen Hon, Mr. Hung Ching Fung and Mr. Chau Chit; and our independent non-executive Directors are Mr. Daniel Domingos António, Mr. Kwok Chi Chung and Mr. Chow Wing Tung.