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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 CHIEF EXECUTIVE OFFICER
AND EXECUTIVE DIRECTOR
AND
LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

**RESIGNATION OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE
DIRECTOR**

The board (the “**Board**”) of directors (the “**Director**” and each a “**Director**”) of Jimei International Entertainment Group Limited (the “**Company**”) hereby announces that Mr. Wong Kwok Leung Kennis (“**Mr. Wong**”) has resigned as the Chief Executive Officer and an executive Director of the Company, a member of each of the Anti-money Laundering Committee and the Credit Committee of the Company, with effect from 22 February 2016, but Mr. Wong would remain as a director for several subsidiaries of the Company.

Mr. Wong confirmed that he resigns due to his other business engagements, he has no disagreement with the Board and there is no other matter relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company is in the process of identifying a suitable candidate to assume the role as chief executive officer and further announcement in this regard will be made as and when appropriate. In the meantime, the former role and responsibility of Mr. Wong as the chief executive officer of the Company would be performed by the existing management of the Group.

The Board would like to take this opportunity to express its sincere gratitude and great appreciation to Mr. Wong for his valuable contribution to the Company during his tenure in office and wish him every success in future.

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 22 February 2016, the members of the Board are set out below:

Executive Directors

Dr. Lam Yin Lok (*Chairman*)

Mr. Tsui Kin Ming (*Chief Financial 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	Audit Committee	Remuneration Committee	Nomination Committee	Anti-money Laundering Committee	Credit Committee	Investment Steering Committee
Dr. Lam Yin Lok			C		C	C
Mr. Tsui Kin Ming				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, 22 February 2016

As at the date of this announcement, our executive directors are Dr. Lam Yin Lok, Mr. Tsui Kin Ming, 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.